

Residents may speak on any item in Public Session with these two exceptions: "Communications," on which only the letter-writer may comment, and subjects listed "For Board Discussion."

**MEETING OF THE GREAT NECK, N. Y., BOARD OF EDUCATION
WENDESDAY, DECEMBER 6, 2017
SADDLE ROCK MULTI-PURPOSE ROOM
5:30*/8:30 P.M.****

*AT 5:30 P.M.: The **Board of Education** will officially begin its public meeting by accepting and voting on a motion to go into EXECUTIVE SESSION to discuss items appropriate for executive session pursuant to the Open Meetings Law. If no such motion is adopted, the Board will declare a recess.

AT 8:30 P.M.: The **Board of Education will resume its PUBLIC MEETING to act on agenda items necessary for the conduct of its business.

Pledge of Allegiance

1. **APPROVAL OF MINUTES**

- (a) November 13, 2017
- (b) November 16, 2017

2. **OPEN TIME** (The purpose of "Open Time" is to permit any person in the audience to address the Board of Education on any question concerning the school district, whether or not the question appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.)

PRESENTATION – OPTIONAL ATTENDANCE ZONE ANALYSIS II

3. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. Superintendent's Report
- b. Policy on Internet Publishing – First Reading
- c. Policy on High School Student Course Load – Second Reading
- d. Policy on Student Health Services – Second Reading
- e. Policy on Student Health Services Regulation – Third Reading
- f. Policy on Field Trips – Third Reading
- g. Cold War Veterans Property Tax Exemption
- h. Veterans Tax Exemption
- i. Senior Citizens Real Property Tax Exemption
- j. Persons with Disabilities and Limited Income Tax Exemption
- k. Volunteer Firefighters and Volunteer Ambulance Worker Tax Exemption
- l. Gold Star Parent of Veteran Tax Exemption
- m. Establishment of Four Election Districts
- n. Residency Appeal
- o. Establishment of the Christa Fulton Memorial Teacher Award
- p. Copier Replacements – Office of Instruction and the Village School
- q. Surplus Equipment and Supplies – 2017-2018-1
- r. Social Worker Intern
- s. Donation – Monetary – Special Education Program
- t. Donation – Monetary – Robotics – South High School
- u. Donation – Indoor Playscape Equipment and Rockers
- v. Donation – Monetary – Linda Musmeci and Jenny Spielman Scholarship Funds
- w. Donation – Monetary

4. **FACILITIES MATTERS**

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

- a. Bids and Contracts
 - (1) Contract – Instructional and Tuition
 - (2) Contract – Tuition
 - (3) Contract – Tuition Addendum
- b. Outside Services Agreements
- c. Electronic Submission of Reports to the Board Education:
 - (1) Monthly Treasurer’s Report – July, August 2017
 - (2) Monthly Budget Status Report and Revenue Report – July, August 2017
 - (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – July, August 2017
 - (4) Quarterly Budget Transfer Reports – April thru June 2017
 - (5) Quarterly Extra Classroom Activity Funds Report – April thru June 2017

6. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations – School Year: 2017-18
- b. Committee on Preschool Special Education Recommendations – School Year: 2017-18

7. **PERSONNEL MATTERS***

I. Certificated Employees

- Appointment(s)
- Change(s) in Salary/Payment/Status
- Retirement(s)
- Resignation(s)
- Termination(s)
- Leave(s)
- Other(s)

II. Non-Certificated Employees

- Appointment(s)
- Change(s) in Salary/Payment/Status
- Retirement(s)
- Resignation(s)
- Termination(s)
- Leave(s)
- Other(s)

8. **BOARD DISCUSSION** – NO ACTION TO BE TAKEN

NEXT MEETINGS

Monday, December 11, 2017 - Administrators Meeting - 6:00 p.m. – Phipps Admn. Bldg., Board Room
Thursday, December 14, 2017 - GNTA Executive Board Mtg. – 6:00 p.m. – Phipps Admn. Bldg., Board Room
Monday, January 8, 2018 - Public Action Meeting – 8:30 p.m. – Cumberland Adult Center
Thursday, January 11, 2018 - HS Student Leaders Meeting – 6:00 p.m. – Phipps Admn. Bldg., Board Room
Thursday, January 18, 2018 – Snow Date (if needed) – Phipps Admn. Bldg., Board Room
Monday, January 29, 2018 – GNTA/SAGES/UPTC Budget Mtg., followed by Board Mtg – 7:30 p.m.-
Phipps Admn. Bldg. – Board Room