

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
MONDAY, MARCH 5, 2018
NORTH HIGH SCHOOL AUDITORIUM
6:00*/7:30P.M.**

*AT 6:00 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 7:30 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. **RECOGNITION OF STUDENTS**

- a. North High School

2. **APPROVAL OF MINUTES**

- a. February 12, 2018 (Executive Session)
- b. February 12, 2018
- c. February 26, 2018

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

4. **BOARD/ADMINISTRATIVE AFFAIRS**

a. **PRESENTATION FOR INFORMAL PUBLIC BUDGET HEARING**

- b. Superintendent's Report
- c. Policy on Student Records
- d. Establishment of Board of Registration
- e. Call of Annual District Election
- f. Resolution for the Nomination of BOCES Board Members
- g. Summer Enrichment and Summer Recreation – 2018 Program Fees
- h. Appointment of Impartial Hearing Officer
- i. Elementary Student Observer(s) – Spring 2018 Semester
- j. Secondary Student Teacher(s) & Observer(s) – Spring 2018 Semester
- k. Resolution on Overnight Trip – Science Olympiad
- l. Purchase Order Increases
- m. Purchasing of Furniture Through National Cooperative Contract
- n. J.F. Kennedy – Window Replacement – Change Order #1
- o. Phipps Administration Building – Roof Replacement – Change Order #1
- p. Transportation Bus Camera Maintenance and Service Shared with Veterans Transportation
- q. District Wide – Fire Alarm Replacements
- r. Designation of Bank as Additional Depository

5. **FACILITIES MATTERS**

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids & Contracts
 - (1) Bid – Roadway & Walkway Replacement South High & South Middle Schools
 - (2) Bid – Garbage/Refuse Removal & Recycling
 - (3) Bid – Rejection – Parkville School – Window Replacement
 - (4) Contract – Related Services – District of Location
 - (5) Contract – Tuition
 - (6) Contracts – Tuition Contract Addenda
- b. Outside Service Agreements
- c. Payment of Fees to Counsel
- d. Electronic Submission of Reports to the Board Education:
 - (1) Monthly Treasurer’s Report – January 2018
 - (2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – January 2018
 - (3) Revenue Status Report General Fund – January 2018
 - (4) Quarterly Budget Transfer Report – October thru December 2017

7. **STUDENT MATTERS**

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

8. **PERSONNEL MATTERS***

I. Certificated Employees

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

II. Non-Certificated Employees

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

9. **BOARD DISCUSSION** - NO ACTION TO BE TAKEN

NEXT MEETINGS:

- Saturday, March 24, 2018 – Budget Meeting - 9:30 a.m. – SOUTH HIGH LIBRARY
- Monday, April 9, 2018 – Public Action Meeting – 7:30 p.m. – South High School - RECOGNITION OF SOUTH HIGH SCHOOL STUDENTS – 2nd BUDGET MEETING
- Tuesday, April 17, 2018 – Public Action Meeting - 7:30 p.m. – North Middle School - RECOGNITION OF NORTH MIDDLE SCHOOL STUDENTS – OFFICIAL PUBLIC HEARING AND ADOPTION OF BUDGET
- Monday, May 7, 2018 – Public Action Meeting – 7:30 p.m. – South Middle School - RECOGNITION OF SOUTH MIDDLE SCHOOL STUDENTS & ANNUAL BUDGET HEARING
- Tuesday, May 15, 2018 – VOTING ON SCHOOL DISTRICT BUDGET – 7:00 a.m. to 10:00 p.m.
E. M. Baker Elementary, South High, Saddle Rock Elementary & Lakeville Elementary
10:30 p.m. – Public Action Meeting - PHIPPS BOARD ROOM – Report on Budget Vote
- Monday, June 4, 2018 UPTC Reports followed by Public Action Meeting – 7:15 p.m. – South High School
- Monday, June 11, 2018 SDM Reports to the Board of Education – 7:00 p.m. – South High School
- Monday, June 18, 2018 Public Action Meeting – 8:00 p.m. – South High School, Year-End Recognitions

*Some items may be appropriate for Executive Session.