

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, APRIL 9, 2018
SOUTH HIGH SCHOOL AUDITORIUM
5:30*/7:30 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 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. South High School

2. APPROVAL OF MINUTES

- a. March 1, 2018
- b. March 5, 2018
- c. March 24, 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 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.)

4. BOARD/ADMINISTRATIVE AFFAIRS

a. PRESENTATION FOR INFORMAL PUBLIC BUDGET HEARING

- b. Superintendent's Report
- c. Policy on Selection of Valedictorian/Salutatorian – Already adopted
- d. Policy on Diploma and Credential Options for Student with Disabilities – First Reading and Possible Adoption
- e. Policy on Student Records – Second Reading
- f. Plan for New Content & Notice to Individuals with Disabilities as Per Resolution Agreement with the Department of Education Office of Civil Rights
- g. Elementary Student Observer(s) – Spring 2018 Semester
- h. Secondary Student Observer(s) – Spring 2018 Semester
- i. Resolution on Nassau BOCES Transportation Cooperative
- j. Resolution to Participate in a Coach Bus Transportation Cooperative
- k. Resolution for Participation in Cooperative Bid for Joint Bus/Auto Parts, Transmission & Supplies
- l. Student Management Services
- m. Masonry Reconstruction – Parkville & Saddle Rock Schools
- n. J.F. Kennedy School – Site Work – Change Order #1
- o. J.F. Kennedy School – Masonry – Change Order #1
- p. E.M. Baker School – Masonry – Change Order #1
- q. North Middle School Resurfacing of Tennis & Basketball Courts – Change Order #1
- r. Donation – Monetary – Scholarship Fund(s)
- s. Donation – Robotics Club – South High School
- t. Donation – Monetary – E.M. Baker School
- u. Donation – Table Tennis Table – North Middle School
- v. Donation – Monetary

5. **FACILITIES MATTERS**

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
(1) Contract – New Network Firewalls
(2) Contract – Tuition
(3) Contract – Maintenance
(4) Contracts – Health and Welfare Services
(5) Contracts – Health and Welfare Services
(6) Contracts – Tuition
- b. Outside Service Agreements
- c. Payment of Fees to Counsel
- d. Electronic Submission of Reports to the Board of Education
(1) Monthly Treasurer’s Report – February 2018
(2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – February 2018
(3) Revenue Status Report General Fund – February 2018

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
(1) School Year: 2017-18
(2) School Year: 2018-19
- b. Committee on Preschool Special Education Recommendations
(1) School Year: 2017-18
(2) School Year: 2018-19

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
- Resolution(s)

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

NEXT MEETINGS:

- 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.