

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, JUNE 4, 2018  
SOUTH HIGH SCHOOL LIBRARY  
5:30\*/8:00 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 8:00 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. **RECOGNITIONS**

- a. Recognition of Student Delegates to the Board of Education – 2017-2018
- b. Recognition of Candidates for Tenure - Elementary

### **Meeting Adjourns for Reception**

### 2. **APPROVAL OF MINUTES**

- a. May 7, 2018
- b. May 15, 2018 (Budget Vote)

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. Superintendent's Report
- b. Policy on Substance Abuse – First Reading
- c. Policy on School Safety Teams and Plans – First Reading
- d. Policy on Non-Discrimination and Equal Opportunity – Second Reading
- e. Policy on Investments – One Reading and Possible Adoption
- f. Policy on Purchasing – One Reading and Possible Adoption
- g. 2018-2019 School Calendar (REVISED)
- h. Residency Appeal to the Board of Education
- i. Residency Monitoring Services
- j. Security Threat Assessment
- k. Masonry Reconstruction – Phipps Administration Building – Change Order #5
- l. Apple iPad Lease Agreement #5
- m. Transfer to Reserves
- n. Printing of Community Education Catalogs – 2018-19
- o. Commemorative Plaque – Debra Beth Shalom
- p. Online Student Registration System
- q. Staff Development Program – Inservice Institute Courses – District-Wide Courses–Summer 2018
- r. Cyber Liability Insurance
- s. Resolution for Overnight Trip for Students
- t. Donation – Monetary – South High Robotics Club
- u. Donation – Monetary – Scholarship(s)
- v. Donation – Recess Bins of LEGO, Games & Puzzles – E.M. Baker
- w. Donation – Equipment for Mindfulness Garden – Saddle Rock
- x. Donation – Bench – South Middle
- y. Donation – Monetary – Parent-Child Home Program

5. **FACILITIES MATTERS**

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts

- (1) Contract – Health and Welfare Services
- (2) Contract – Tuition
- (3) Contract – Tuition Addendum
- (4) Contract – Instructional and Tuition
- (5) Contract – Related Services – District of Location
- (6) Contract – Outside Service Agreement Addendum
- (7) Contract – Textbook Central Services
- (8) Contracts – Health and Welfare Services
- (9) Contract Extension – Fire and Life Safety Services
- (10) Contract Extension – Tree Pruning, Removal & Tree Care Services

- b. Outside Services Agreements

- c. Payment of Fees to Counsel – March 2018

- d. Claims Audit Report to the Board of Education – April 2018

- e. Electronic Submission of Reports to the Board of Education

- (1) Monthly Treasurer’s Report – April 2018
- (2) Monthly Budget Status Report and Revenue Status Report – April 2018
- (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – April 2018

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations

- (1) School Year: 2017-2018
- (2) School Year: 2018-2019

- b. Committee on Preschool Special Education Recommendations

- (1) School Year: 2017-2018
- (2) School Year: 2018-2019

8. **PERSONNEL MATTERS\***

**I. Ratification of Contract**

**II. Certificated Employees**

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

**III. 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**

- |                          |  |
|--------------------------|--|
| 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 |
| Thursday, July 5, 2018 - | Organizational Meeting – Phipps Board Room - 8:00 p.m.                       |

\*Some items may be appropriate for Executive Session.