

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 18, 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. APPROVAL OF MINUTES

- a. June 4, 2018
- b. June 10, 2018
- c. June 11, 2018

### PRESENTATION – NATIONAL COUNCIL OF JEWISH WOMEN

### 2. RECOGNITIONS

- a. Recognition of Candidates for Tenure - Secondary
- b. Recognition of UPTC Executive Boards – School Years: 2017-18 and 2018-19
- c. Recognition of PTA Presidents – School Years: 2017-18 and 2018-19
- d. Recognition of Retiring Members of the Community Education Advisory Committee
- e. Appointment of New Members of the Community Education Advisory Committee

### Meeting Adjourns for Reception

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. Community Education Advisory Committee – Annual Report
- b. Board of Education Advisory Committee Reports
- c. Superintendent's Report
- d. Policy on Staff Identification Badges – One Reading and Possible Adoption
- e. Policy on Charging of School Meals and Prohibition Against Shaming – One Reading and Possible Adoption
- f. Policy on Staff Substance Abuse – Second Reading
- g. Policy on Substance Abuse – Second Reading
- h. Policy on School Safety Teams and Plans – Second Reading
- i. Policy on Non-Discrimination and Equal Opportunity – Third Reading
- j. Elementary Student Observer(s) – Spring 2018 Semester
- k. Elementary Student Teacher(s) – Fall 2018 Semester
- l. Secondary Student Teacher(s) – Fall 2018 Semester
- m. Student Teacher(s) – Summer Program
- n. Resolution for the Authorization for Participation in the Southern Westchester Board of Educational Services
- o. Bethpage Coach Bus Transportation Cooperative – RFP #006-1819
- p. On-Site Shredding Service – Rate Increase
- q. Resolution for Participation in Nassau County BOCES Cooperative Bidding Program for 2018-2019
- r. Online Credit Card Payments for School Meals
- s. Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations – June 2017 and the Related Corrective Action Plan
- t. Rejection – Request for Proposals - Special Inspection & Testing Services
- u. Affordable Care Act Consulting Firm

- v. Software License Renewal for Infinite Campus Backpack
- w. Software License Renewal for Wincap
- x. Donation – Monetary – South High
- y. Donation – Monetary – South High Robotics Club
- z. Donation – Monetary – Scholarship Fund(s)
- aa. Donation – Monetary – Regeneron Science Talent Search Award

5. **FACILITIES MATTERS**

- a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids and Contracts
  - (1) Bid – Northwest Nassau County Transportation Cooperative – Summer School 2018
  - (2) Bid – Pupil Transportation – Special, Private and Parochial Schools Nassau County Transportation Cooperative
  - (3) Contract – Tuition Addendum
  - (4) Contracts – Pupil Transportation – Cooperative Extension – 2018 Summer
  - (5) Contracts – Tuition
  - (6) Contracts – Resource and Related Services
  - (7) Contracts – Instructional and Tuition
  - (8) Contract Extension – Pupil Transportation – 2018 Summer Enrichment and Recreation
- b. Outside Services Agreements
- c. Claims Audit Report to the Board of Education – May 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

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

**NEXT MEETING**

Thursday, July 5, 2018 -	Organizational Meeting – Phipps Board Room - 8:00 p.m.
Tuesday, August 28, 2018 -	Limited Public Action Meeting – Phipps Board Room – 8:00 p.m.
Thursday, September 20, 2018 -	Public Action Meeting – 8:30 p.m. – South High School
Monday, October 15, 2018 -	UPTC/PTA Presidents Meeting – 6:00 p.m. – Phipps Board Room
Thursday, October 18, 2018 -	Public Action Meeting – 8:30 p.m. – J.F. Kennedy School

\*Some items may be appropriate for Executive Session.