

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, JANUARY 9, 2017
PARKVILLE CAFETERIA
6:00*/8:30 P.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 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. December 8, 2016
- b. December 12, 2016

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.)

BOND REFERENDUM SUMMARY

3. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. Superintendent's Report – Update
- b. Policy on Comprehensive Attendance Policy – Second Reading
- c. Proposed School Calendar for 2017-2018
- d. Saddle Rock School – Fuel Oil Tank Replacement – Change Order #2
- e. Resolution – Emergency Response Planning Guide
- f. Profiles of New Secondary Courses – 2017-2018 School Year
- g. Elementary Student Teacher(s) – Spring 2017 Semester
- h. Elementary Student Observer(s) – Spring 2017 Semester
- i. Secondary Student Observer(s) – Spring 2017 Semester
- j. Resolution – Cyber Liability Insurance
- k. Establishment of Standard Work Day
- l. Resolution – George B. Motchkavitz Scholarship
- m. Donation – Scholarship Fund(s)
- n. Donation – Monetary – Robotics Club - SHS
- o. Donation – Monetary – Robotics Club - SMS
- p. Donation – Monetary – SMS
- q. Donation – Monetary – EMB
- r. Donation – Monetary – JFK
- s. Donation – Monetary - Revision of Recommendation on 11/14/16 Agenda
- t. Donation – Digital Piano w/Accessories
- u. Donation – George B. Motchkavitz Scholarship Fund
- v. Donation – Equipment

4. **FACILITIES MATTERS**

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

- a. Bids & Contracts
 - (1) Contract – Resource and Related Services
 - (2) Contract – Outside Service Agreement Addendum
 - (3) Contract – Related Services – District of Location

FINANCE & OPERATIONS continued:

- (4) Contract – Maintenance
- (5) Contracts – Tuition Contract Addenda
- (6) Contract Renewal – On-Site Shredding Service Renewal
- b. Outside Services Agreements
- c. Payment of Fees to Counsel
- d. Electronic Submission of Reports to the Board Education:
 - (1) Monthly Treasurer's Report – October 2016 and November 2016
 - (2) Monthly Budget Status Report and Revenue Report – October 2016 and November 2016
 - (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – October 2016 and November 2016

6. STUDENT MATTERS

- a. Committee on Special Education Recommendations – School Year: 2016-17
- b. Committee on Preschool Special Education Recommendations – School Year: 2016-17
- c. Stipulation of Settlement

7. 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

8. BOARD DISCUSSION - NO ACTION TO BE TAKEN

9. **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.)

NEXT MEETINGS:

Thursday, January 12, 2017 – HS Student Leaders Meeting – 6:00 p.m. – Phipps Administration Bldg., Board Room
Thursday, January 19, 2017 – Phipps Board Room – GNTA Executive Board Meeting
Monday, January 30, 2017 – Budget Meeting: UPTC @ 7:30 PM, GNTA & SAGES @ 8:00 PM followed by
Public Action Meeting @ 8:30 PM – Phipps Board Room
Monday, February 13, 2017 – Public Action Meeting – 8:00 PM – Cumberland - RECOGNITION OF
VILLAGE SCHOOL STUDENTS
Monday, February 27, 2017 – Phipps Board Room – Snow Date Meeting, if needed
Thursday, March 9, 2017 – Public Action Meeting - 7:30 PM – South Middle School - RECOGNITION OF
SOUTH MIDDLE SCHOOL STUDENTS - 1ST BUDGET MEETING
Saturday, March 18, 2017 – Budget Meeting - 9:30 a.m. – SOUTH HIGH LIBRARY

*Some items may be appropriate for Executive Session.