

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
THURSDAY, JANUARY 11, 2018
CUMBERLAND ALL PURPOSE ROOM
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 6, 2017
- b. December 11, 2017
- c. December 18, 2017

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.)

PRESENTATION – ONLINE AND IN HAND: A GREAT NECK PUBLIC SCHOOLS INSTRUCTIONAL TECHNOLOGY UPDATE

3. BOARD/ADMINISTRATIVE AFFAIRS

- a. Annual Risk Assessment Update Pertaining to the Internal Controls of District Operations – June 2017
(Report given by Internal Auditing Firm, Nawrocki Smith LLP)
- b. Superintendent's Report
- c. Policy on Entrance Age – First Reading
- d. Policy on Homeless Students – First Reading
- e. Policy on Internet Publishing – Second Reading
- f. Policy on High School Student Course Load – Third Reading
- g. Policy on Student Health Services – Third Reading
- h. Profiles of New Secondary Courses – 2018-2019 School Year
- i. Staff Development Program – Inservice Institute & Technology Academy Course(s)
District-Wide Course(s) – Spring 2018
- j. Secondary Student Teacher(s) & Observer(s) – Spring 2018 Semester
- k. Teacher of Students with Speech Language Disabilities – Student Observers
- l. Appointment of Directors of Registrars
- m. Destruction of Voting Ballots
- n. Community Education Program – Visit to Whitney Museum of Art
- o. Additional Printing of Community Education Catalogs 2017-18
- p. Cyber Liability Insurance
- q. Flexible Benefits Plan Administration
- r. Masonry Reconstruction – Phipps Administration Building – Change Orders #1, #2, #3 & #4
- s. Donation – Monetary – Scholarship(s)
- t. Donation – Monetary – South High
- u. Donation – Overhang Projection Screen – J.F. Kennedy
- v. Donation – Fire 7 Tablets – J.F. Kennedy
- w. Donation – Monetary – Lakeville
- x. Donation – Monetary – E.M. Baker
- y. Donation – Monetary – Robotics – South Middle
- z. Optional Attendance Zone

4. FACILITIES MATTERS

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

a. Bids & Contracts

- (1) Bid Rejection – Boiler Installation for Pools – North & South Middle Schools
- (2) Contract – Related Services – District of Location
- (3) Contract – Tuition
- (4) Contracts – Resource and Related Services

b. Outside Services Agreements

c. Payment of Fees to Counsel

d. Electronic Submission of Reports to the Board Education:

- (1) Monthly Treasurer's Report – September, October, November 2017
- (2) Monthly Budget Status Report and Revenue Report – September, October, November 2017
- (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – September, October, November 2017
- (4) Quarterly Budget Transfer Report – July thru September 2017

6. **STUDENT MATTERS**

a. Committee on Special Education Recommendations – School Year: 2017-18

b. Committee on Preschool Special Education Recommendations – School Year: 2017-18

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

NEXT MEETINGS:

Thursday, January 18, 2018 – HS Student Leaders Meeting – 6:00 p.m. – Phipps Admn. Bldg., Board Room

Monday, January 29, 2018 – GNTA/SAGES/UPTC Budget Mtg., followed by Board Mtg – 7:30 p.m.-

Phipps Admn. Bldg. – Board Room

Monday, February 12, 2018 – Public Action Meeting – 8:00 p.m. – Baker School, Recognition of Village School Students

Monday, February 26, 2018 – Snow Date (if needed) – Phipps Admn. Bldg., Board Room

Monday, March 5, 2018 – Public Action Meeting – 7:30 p.m. – North High School, Recognition of North High Students and 1st Informal Budget Hearing

*Some items may be appropriate for Executive Session.