

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 29, 2018
PHIPPS ADMINISTRATION BUILDING BOARD ROOM
6:30*/8:30 P.M.****

*AT 6:30 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.

Pledge of Allegiance

1. **APPROVAL OF MINUTES**

a. January 11, 2018

2. **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.)

3. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. Superintendent's Report
- b. Policy on Entrance Age – Second Reading
- c. Policy on Homeless Students – Second Reading
- d. Policy on Internet Publishing – Third Reading
- e. Resolution Regarding a Memorandum of Agreement between the Great Neck Public Schools and the Building and Grounds Supervisors Association
- f. Amendment to the 2017-2018 School Calendar
- g. Proposed School Calendar 2018-2019
- h. Transportation Appeal to the Board of Education
- i. Tuition Rates for Non-Resident Pupils
- j. Lease Agreement with CLASP
- k. Elementary Student Observer(s) – Spring 2018 Semester
- l. Donation – Monetary – South High
- m. Donation – Lion Head Costume – North Middle
- n. Donation – Monetary – Jenny Spielman & George B. Motchkavitz Scholarship Funds

4. **FACILITIES MATTERS**

a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

- a. Bids & Contracts
 - (1) Contract – Emergency Oxygen Services Addendum
 - (2) Contract – Tuition
 - (3) Contracts – Tuition Contract Addenda
- b. Outside Service Agreements
- c. Electronic Submission of Reports to the Board Education:
 - (1) Monthly Treasurer's Report – December 2017
 - (2) Monthly Budget Status Report for General, Capital, Debt Service, Lunch and Special Aid Funds – December 2017
 - (3) Revenue Status Report General Fund – December 2017
 - (4) Quarterly Extra Classroom Activity Funds Report – July, August, 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:

- Monday, February 12, 2018 – Public Action Meeting – 8:00 PM – Baker School - RECOGNITION OF VILLAGE SCHOOL STUDENTS
- Monday, February 26, 2018 – Phipps Board Room – 6:00 PM - Snow Date Meeting, if needed
- Monday, March 5, 2018 – Public Action Meeting - 7:30 PM – North High School - RECOGNITION OF NORTH HIGH SCHOOL STUDENTS - 1st BUDGET MEETING
- Saturday, March 24, 2018 – Budget Meeting - 9:30 a.m. – SOUTH HIGH LIBRARY
- Monday, April 9, 2018 – Public Action Meeting – 7:30 p.m. – North Middle School - RECOGNITION OF NORTH MIDDLE STUDENTS – 2nd BUDGET MEETING
- 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

*Some items may be appropriate for Executive Session.