

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 30, 2017  
PHIPPS ADMINISTRATION BUILDING BOARD ROOM  
5:00\*/8:30 P.M.\*\***

\*AT 5:00 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.

## Pledge of Allegiance

1. **APPROVAL OF MINUTES**
  - a. January 9, 2017
  - b. January 12, 2017
  - c. January 14, 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 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 – Update
  - b. Tuition Rates for Non-Resident Pupils
  - c. Elementary Student Observer(s) – Spring 2017 Semester
  - d. Secondary Student Observer(s) – Spring 2017 Semester
  - e. Staff Development Program Inservice Institute & Technology Academy Courses – District-Wide Courses – Spring 2017
  - f. Staff Development Program Inservice Institute & Technology Academy Courses – Intra-Building Course – Spring 2017
  - g. 2016-17 Surplus Equipment iPad Sale
  - h. Donation – Monetary - Revision of 1/9/17 Agenda Resolution (Donation – Equipment)
  - i. Donation – Monetary
  - j. Donation – Monetary – Robotics Club
  - k. Donation – Monetary – Scholarship Fund(s)
  
4. **FACILITIES MATTERS**
  - a. Public Use of District Facilities
  
5. **FINANCE & OPERATIONS**
  - a. Bids & Contracts
    - (1) Bid – Fresh Produce Bid
    - (2) Contract – Evaluation and Assessment Services
    - (3) Contracts – Outside Service Agreement Addenda
    - (4) Contracts – Tuition Contract Addenda
  - b. Outside Service Agreements
  - c. Payment of Fees to Counsel
  - d. Electronic Submission of Reports to the Board Education:
    - (1) Monthly Treasurer's Report – December 2016
    - (2) Monthly Budget Status Report and Revenue Report – December 2016
    - (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – December 2016
    - (4) Quarterly Budget Transfer Report – October, November, December 2016
    - (5) Quarterly Extra Classroom Activity Funds Report – July, August, September 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

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 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 - 1<sup>st</sup> BUDGET MEETING

Saturday, March 18, 2017 – Budget Meeting - 9:30 a.m. – SOUTH HIGH LIBRARY

Monday, April 3, 2017 – Public Action Meeting – 7:30 p.m. – NORTH MIDDLE SCHOOL RECOGNITION OF NORTH MIDDLE STUDENTS – 2<sup>nd</sup> BUDGET MEETING

Thursday, April 20, 2017 – Public Action Meeting - 7:30 p.m. – SOUTH HIGH SCHOOL RECOGNITION OF SOUTH HIGH SCHOOL STUDENTS – OFFICIAL PUBLIC HEARING AND ADOPTION OF BUDGET

Monday, May 8, 2017 – Public Action Meeting – 7:30 p.m. – NORTH HIGH SCHOOL RECOGNITION OF NORTH HIGH SCHOOL STUDENTS – ANNUAL BUDGET HEARING

Tuesday, May 16, 2017 – VOTING ON SCHOOL DISTRICT BUDGET – 7:00 a.m. to 10:00 p.m. E. M. BAKER ELEMENTARY SCHOOL AND SOUTH HIGH SCHOOL  
10:30 p.m. – Public Action Meeting - PHIPPS BOARD ROOM – Report on Budget Vote

\*Some items may be appropriate for Executive Session.