

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, FEBRUARY 13, 2017
CUMBERLAND GENERAL PURPOSE ROOM
6:00*/8:00P.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 8:00 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. RECOGNITION OF STUDENTS

- a. Village School

2. APPROVAL OF MINUTES

- a. January 30, 2017

3. **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.)*

4. BOARD/ADMINISTRATIVE AFFAIRS

- a. Superintendent's Report – Update
- b. Report on 2016 Summer Recreation Program
- c. Policy on Comprehensive Attendance Policy – Third Reading
- d. Policy on Management of Cash in District Buildings – First Reading
- e. New Policy on Petty Cash Funds – First Reading
- f. Elementary Student Observer(s) – Spring 2017 Semester
- g. Secondary Student Observer(s) – Spring 2017 Semester
- h. Resolution – Great Neck North Class of 1967 Fiftieth Reunion Student Endowment Fund
- i. Parkville School – Purchase & Installation of Auditorium Seating
- j. Saddle Rock School – Canopy Installation – Change Order #1
- k. Donation – Monetary – Parkville
- l. Donation – George B. Motchkavitz Scholarship Fund

5. FINANCE & OPERATIONS

- a. Bids & Contracts
 - (1) Bid Revision – Dairy Bid, Revision to July 6, 2016 Agenda
 - (2) Bid Revision – Frozen Bid, Revision to July 6, 2016 Agenda
 - (3) Bid Revision – Grocery Bid, Revision to July 6, 2016 Agenda

FINANCE & OPERATIONS – Cont'd.

- (4) Contract – Related Services – District of Location
- (5) Contract – Health and Welfare Services
- (6) Contracts – Tuition Contract Addenda

- b. Payment of Fees to Counsel
- c. Outside Service Agreements

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 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
Monday, April 3, 2017 – Public Action Meeting – 7:30 p.m. – NORTH MIDDLE SCHOOL
RECOGNITION OF NORTH MIDDLE STUDENTS – 2nd 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.**