

MEETING OF THE GREAT NECK, N. Y., BOARD OF EDUCATION
THURSDAY, MARCH 9, 2017
SOUTH MIDDLE SCHOOL AUDITORIUM/CHORAL ROOM
6:00*/7:30P.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 7:30 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. **RECOGNITION OF STUDENTS** (Auditorium @ 7:30 PM)
 - a. South Middle School

Meeting Adjourns to Choral Room

2. **APPROVAL OF MINUTES**
 - a. February 13, 2017
 - b. February 14, 2017
 - c. February 20, 2017

BOND DISCUSSION

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. **BOARD ANNOUNCEMENT**
 - b. **INFORMAL PUBLIC BUDGET HEARING**
 - c. Resolution on Summer Enrichment and Recreation Programs for 2017
 - d. Superintendent's Report – Update
 - e. Policy on Petty Cash Funds – Second Reading
 - f. Policy on Management of Cash in District Buildings – Second Reading
 - g. Policy on Bylaws of the Board of Education of the Great Neck Public Schools – First Reading
 - h. Policy on Admission of Non-Resident Special Education Students – First Reading
 - i. Policy on School Admissions – First Reading
 - j. Resolution for the Nomination of BOCES Board Members
 - k. Rezoning of Residences from One School Zone to Another
 - l. Resolution – District-wide – Site Reconstruction
 - m. Secondary Student Observer(s) – Spring 2017 Semester
 - n. Establishment of Board of Registration
 - o. Donation – Ambient Microphone System
 - p. Donation – Miscellaneous Supplies
 - q. Donation – Tower Garden
 - r. Donation – Equipment
 - s. Donation – Custom Rug
 - t. Donation – Table Tennis Table
 - u. Donation – Monetary – Scholarship Fund(s)
 - v. Donation – Monetary
5. **FACILITIES MATTERS**
 - a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

- a. Bids & Contracts
 - (1) Contract – Outside Service Agreement Addendum
 - (2) Contract – Related Services – District of Location
 - (3) Contract – Instructional and Tuition
 - (4) Contracts – Health and Welfare Services
 - (5) Contracts – Tuition Contract Addenda
- b. Outside Service Agreements
- c. Electronic Submission of Reports to the Board Education:
 - (1) Monthly Treasurer's Report – January 2017
 - (2) Monthly Budget Status Report and Revenue Report – January 2017
 - (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – January 2017
 - (4) Quarterly Extra Classroom Activity Funds Report – October, November, December 2016

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
 - (1) School Year: 2016-17
 - (2) School Year: 2017-18
- b. Committee on Preschool Special Education Recommendations
 - (1) School Year: 2016-17
 - (2) School Year: 2017-18

8. **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

9. **BOARD DISCUSSION** - NO ACTION TO BE TAKEN

NEXT MEETINGS:

Addition: Tuesday, March 14, 2017 – Public Action Meeting – 8:00 p.m. – SADDLE ROCK SCHOOL
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.**