

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
TUESDAY, APRIL 17, 2018
NORTH MIDDLE SCHOOL AUDITORIUM/CHORAL ROOM
5:30*7:30 P.M.****

*AT 5:30 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.

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. North Middle School

Meeting Adjourns to Choral Room

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.)
3. **BOARD/ADMINISTRATIVE AFFAIRS**
 - a. **PRESENTATION FOR THE OFFICIAL BUDGET HEARING AND ADOPTION OF GENERAL FUND OPERATING BUDGET FOR 2018-2019 SCHOOL YEAR**
 - b. Superintendent's Report
 - c. Policy on Student Records – Third Reading
 - d. Resolution to Adopt the 2018-19 BOCES Administrative Operations Budget
 - e. Resolution for the Election of BOCES Board Members
 - f. Modification of Nassau BOCES BoTIE Internet Service
 - g. Copiers – Parkville School and Adult Learning Center
 - h. Donation – Monetary – South High Robotics Club
4. **FACILITIES MATTERS**
 - a. Public Use of District Facilities
5. **FINANCE & OPERATIONS**
 - a. Bids and Contracts
 - (1) Contract – Tuition Contract Addendum
 - (2) Contract – Health and Welfare Services
 - (3) Contract – Resource and Related Services
 - b. Outside Service Agreements

6. **PERSONNEL MATTERS***

I. Ratification of Contract

II. Certificated Employees

- Appointment(s)
- Change(s) in Salary/Payment/Status
- Retirement(s)
- Resignation(s)
- Termination(s)
- Leave(s)
- Other

III. Non-Certificated Employees

- Appointment(s)
- Change(s) in Salary/Payment/Status
- Retirement(s)
- Resignation(s)
- Termination(s)
- Leave(s)
- Other

7. **BOARD DISCUSSION** – NO ACTION TO BE TAKEN

NEXT MEETINGS

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
Monday, June 4, 2018 -	10:30 p.m. – Public Action Meeting - PHIPPS BOARD ROOM – Report on Budget Vote
Monday, June 11, 2018 -	UPTC Reports followed by Public Action Meeting – 7:15 p.m. – South High School
Monday, June 18, 2018 -	SDM Reports to the Board of Education – 7:00 p.m. – South High School Public Action Meeting – 8:00 p.m. – South High School, Year-End Recognitions

***Some items may be appropriate for Executive Session.**