

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
THURSDAY, APRIL 20, 2017
SOUTH HIGH SCHOOL AUDITORIUM/LIBRARY
6:00*/7:30 P.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 High School

Meeting Adjourns to Library

2. **APPROVAL OF MINUTES**
 - a. April 3, 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 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.)
4. **BOARD/ADMINISTRATIVE AFFAIRS**
 - a. **OFFICIAL BUDGET HEARING AND ADOPTION OF GENERAL FUND OPERATING BUDGET FOR 2017-2018 SCHOOL YEAR**
 - b. Superintendent's Report – Update
 - c. Policy on Admission of Non-Resident Special Education Students – Third Reading
 - d. Policy on School Admissions – Third Reading
 - e. Resolution to Adopt the 2017-18 BOCES Administrative Budget
 - f. Resolution for the Election of BOCES Board Members
 - g. Voter Registration Events
 - h. Donation – Monetary
5. **FINANCE & OPERATIONS**
 - a. Bids and Contracts
 - (1) Contract – Driver Education, In-Car Instruction
 - (2) Contract – Design and Layout of the Community Education Catalog
 - (3) Contract – Related Services – District of Location
 - (4) Contract – Health and Welfare Services
 - b. Outside Service Agreements

6. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
(1) School Year: 2016-17
(2) 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, 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

Monday, June 5, 2017 – UPTC Reports followed by Public Action Meeting - 7:30 p.m. – SOUTH HIGH SCHOOL

Monday, June 12, 2017 – Joint SDMC Reports to the Board – 7:00 p.m. - SOUTH HIGH SCHOOL LIBRARY

Monday, June 19, 2017 – Public Action Meeting - 8:00 p.m. – SOUTH HIGH SCHOOL-YEAR-END RECOGNITIONS

Wednesday, July 5, 2017 – Organizational/Public Action Meeting - 8:00 p.m. – Phipps Board Room

*Some items may be appropriate for Executive Session.