

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, MAY 8, 2017
NORTH HIGH SCHOOL AUDITORIUM/LECTURE ROOM
6:00*/8:30**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 8:30 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 High School

Meeting Adjourns to Lecture Room

2. **APPROVAL OF MINUTES**
 - a. April 20, 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. **ANNUAL BUDGET HEARING**
 - b. Superintendent's Report – Update
 - c. Policy on Parent Involvement in the Selection of Assistant Principals, Principals and Assistant Superintendents – First Reading
 - d. Policy on Purchasing – First Reading
 - e. Policy on Disposal of District Property – First Reading
 - f. Modification and Renewal of Nassau BOCES BoTIE Telecommunications Service
 - g. Authorization to Increase Equipment Budget Code with Revenue from Ipad Sale
 - h. SCOPE Child Care Program
 - i. Resolution for Participation in Cooperative Bid for Transportation to Non-District Schools
 - j. Proposed Schedule of 2017-18 Board of Education Meetings
 - k. Secondary Student Observer(s) – Spring 2017 Semester
 - l. Appointment of Chief Inspectors, Senior Clerks, Inspectors of Election, Clerks and Registrars
 - m. Appointment of Election Chairpersons for Election District #1 and Election District #2 at Special District Meeting of May 16, 2017
 - n. DASA Representative
 - o. Appeal of Student Disciplinary Matter
 - p. Donation – Monetary – Scholarship Fund(s)
 - q. Donation – Monetary – Robotics Club
 - r. Donation – Monetary – Summer Recreation Scholarship Fund
5. **FACILITIES MATTERS**
 - a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**

a. Bids & Contracts

- (1) Bid – District Wide – Site Reconstruction
- (2) Bid – Printing 2017-2018 Community Education Catalogs
- (3) Bid – Nassau County Directors of Facilities Purchasing Consortium Green Products Bid 2017-2018
- (4) Bid – Nassau County Directors of Facilities Purchasing Consortium Custodial Supplies Bid 2017-2018
- (5) Contract – Resource and Related Services
- (6) Contract – Tuition Contract Addendum
- (7) Contracts – Health and Welfare Services (2)

b. Outside Service Agreements

c. Payment of Fees to Counsel

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. Ratification of Contract – Great Neck School Food & Nutrition Professional Assn.

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

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

NEXT MEETINGS:

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.**