

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, AUGUST 24, 2017
PHIPPS ADMINISTRATION BUILDING, BOARD ROOM
6:00*/8:00 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 8:00 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. APPROVAL OF MINUTES

- a. July 5, 2017

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. Superintendent's Report – Update
- b. Nassau-Suffolk School Boards Association Membership
- c. Internal Claims Audit Engagement Revised Cost Proposal
- d. Destruction of Voting Ballots
- e. Appointment of Impartial Hearing Officers
- f. Adoption of Special Education District Plan 2017-2019
- g. Adoption of District Guidance Plan 2017-2019
- h. Shared Transportation Service
- i. GASB 45 and Other Related Actuarial Service For Post Employment Benefits
- j. Residency Appeal
- k. Residency Appeal
- l. Residency Appeal
- m. North Middle School – Exterior Masonry Repair – Change Order #1
- n. South Middle & South High Schools – Site Reconstruction – Change Order #1
- o. Donation – Monetary – Scholarship Fund(s)
- p. Donation – Monetary
- q. Donation – Monetary

4. FACILITIES MATTERS

- a. Public Use of District Facilities

5. FINANCE & OPERATIONS

- a. Bids and Contracts
 - (1) Bid – Prepared Kosher Pizza
 - (2) Bid – Kosher & Non-Kosher Frozen Food & Grocery
 - (3) Bid – Fresh Produce
 - (4) Bid – Cafeteria/Kitchen Equipment Repair Services - Revision to July 5, 2017 Agenda
 - (5) Bid – Printing of Newsletters 2017-2018
 - (6) Bid Withdrawal – Prepared Whole Grain Kosher Chicken Tenders
 - (7) Bid Withdrawal – Office Coffee Brewing System and Supplies
 - (8) Contract – Maintenance
 - (9) Contract – Evaluation and Assessment Services

FINANCE & OPERATIONS (cont'd)

- (10) Contract – Outside Service Agreement Addendum
 - (11) Contracts – Related Services – District of Location
 - (12) Contracts – Instructional and Tuition
 - (13) Contracts – Instructional and Tuition
 - (14) Contracts – Special Education Services
 - (15) Contracts – Tuition Contract Addenda
 - (16) Contracts – Resource and Related Services
- b. Outside Service Agreements
 - c. Payment of Fees to Counsel
 - d. Electronic Submission of Reports to the Board of Education:
 - (1) Monthly Treasurer's Report – May 2017
 - (2) Monthly Budget Status Report and Revenue Status Report – May 2017
 - (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – May 2017

6. 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
- c. Stipulation of Settlement

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
- Resolution(s)

8. BOARD DISCUSSION - NO ACTION TO BE TAKEN

NEXT MEETINGS:

Monday, September 18, 2017 - Public Action Meeting – 8:30 p.m. - South High School
Thursday, October 19, 2017 - UPTC/PTA Presidents Meeting – 6:00 p.m. - Phipps Board Room
Monday, October 23, 2017 - Public Action Meeting - 8:30 p.m. – John F. Kennedy Elementary School
Thursday, November 2, 2017 - Principals Meeting - 6:00 p.m. – Phipps Administration Bldg., Board Room
Monday, November 13, 2016 - Public Action Meeting - 8:30 p.m. – Parkville School
Thursday, November 16, 2017 - Asst. Principals Meeting - 6:00 p.m. – Phipps Administration Bldg., Board Room
Wednesday, December 6, 2017 - Public Action Meeting - 8:30 p.m. – Saddle Rock Elementary School

*Some items may be appropriate for Executive Session.