

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 25, 2016
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 6, 2016
- b. July 9, 2016
- c. July 27, 2016
- d. August 14, 2016

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. Appointment of Impartial Hearing Officers
- c. Secondary Student Teacher(s) – Fall 2016 Semester
- d. Resolution on Shared Transportation Service
- e. Resolution on Naviance Software – South High School
- f. Resolution on Annual Financial Statements Preparation
- g. Resolution on Xerox Copier Machine
- h. Donation – File Folders
- i. Donation – Equipment
- j. Donation – Monetary

4. FACILITIES MATTERS

- a. Public Use of District Facilities

5. FINANCE & OPERATIONS

- a. Bids and Contracts
 - (1) Bid – Site Surveys – E. M. Baker Elementary School
 - (2) Bid – Site Surveys – Village School
 - (3) Bid – Site Surveys – John F. Kennedy Elementary School
 - (4) Bid – Test Borings & Geotechnical Services – E. M. Baker School
 - (5) Bid – Test Borings & Geotechnical Services – Village School
 - (6) Bid – Test Borings & Geotechnical Services – John F. Kennedy School
 - (7) Bid – Kosher & Non-Kosher Frozen Food & Grocery
 - (8) Bid – Prepared Kosher Pizza
 - (9) Bid – Office Coffee Brewing System Supplies

FINANCE & OPERATIONS

- (10) Bid – Miscellaneous Food Service Equipment
- (11) Bid – Beverage – Revision to the July 6, 2016 Agenda
- (12) Contract – Tuition
- (13) Contract – Evaluation and Assessment Services
- (14) Contracts – Related Services – District of Location
- (15) Contracts – Special Education Services
- (16) Contracts – Tuition Contract Addenda

- b. Outside Service Agreements
- c. Payment of Fees to Counsel

6. STUDENT MATTERS

- a. Committee on Special Education Recommendations
 - (1) School Year: 2015-16
 - (2) School Year: 2016-17
- b. Committee on Preschool Special Education Recommendations
 - (1) School Year: 2015-16
 - (2) School Year: 2016-17
- 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

8. BOARD DISCUSSION - NO ACTION TO BE TAKEN

NEXT MEETINGS:

Monday, September 19, 2016 - Public Action Meeting - 8:30 p.m. - South High School
Thursday, October 6, 2016 - UPTC/PTA Presidents Dinner - 6:00 p.m. - Phipps Board Room
Thursday, October 20, 2016 - Public Action Meeting - 8:30 p.m. – John F. Kennedy Elementary School
Monday, November 7, 2016 – Principals Meeting -- 6:00 p.m. – Phipps Administration Bldg., Board Room
Monday, November 14, 2016 – Public Action Meeting -- 8:30 p.m. – Parkville School
Thursday, November 17, 2016– Asst. Principals Meeting -- 6:00 p.m. – Phipps Administration Bldg., Board Room
Thursday, December 8, 2016– Administrators Meeting -- 6:00 p.m. – Phipps Administration Bldg., Board Room

*Some items may be appropriate for Executive Session.