

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, SEPTEMBER 18, 2017
SOUTH HIGH SCHOOL LIBRARY
7:00*/8:30 P.M.****

*AT 7:00 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. APPROVAL OF MINUTES

- a. August 24, 2017
- b. August 27, 2017
- c. September 13, 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 item concerning the school district, whether or not the item appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.)

3. BOARD/ADMINISTRATIVE AFFAIRS

- a. Establishment of the Linda Musmeci Scholarship
- b. Superintendent's Report – Opening of School, Capital Projects
- c. Policy on Smoking and the Use of Tobacco Products – First Reading
- d. Policy on Field Trips – First Reading
- e. Policy on Code of Conduct: Prohibited Student Conduct – First Reading
- f. Policy on Student Health Services Regulation – First Reading
- g. Stipend-Related Memoranda of Agreement
- h. Elementary Student Teacher(s) and Observer(s) – Fall 2017 Semester
- i. Secondary Student Observer(s) – Fall 2017 Semester
- j. Social Worker Interns
- k. Fee Schedule for the Fun For Fours Program
- l. Veterans Transportation Bus Camera Agreement for Parkville School Mini-Buses with Camera Installations
- m. Appointment of Construction Management Firm
- n. Utility Invoice Audit
- o. Student Management Services
- p. Donation – Monetary – Scholarship Fund
- q. Donation – Table Tennis Table

4. FACILITIES MATTERS

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

- a. Bids and Contracts
 - (1) Contract – Instructional and Tuition
 - (2) Contract – Instructional and Tuition
 - (3) Contract – Maintenance
 - (4) Contract – Special Education Services
 - (5) Contract(s) – Tuition
 - (6) Contract(s) – Outside Service Agreement
- b. Outside Service Agreements

6. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations – School Year: 2017-18
- b. Committee on Preschool Special Education Recommendations – 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

Thursday, October 19, 2017 - UPTC/PTA Presidents Meeting - 6:00 p.m. – Phipps Administration Bldg., 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, 2017 - 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
Monday, December 11, 2017 - Administrators Meeting - 6:00 p.m. – Phipps Administration Bldg., Board Room

*Some items may be appropriate for Executive Session.