

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 19, 2016
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 25, 2016
 - b. August 28, 2016

2. **COMMUNICATIONS** - *Will be moved to Auditorium*
 - a. Letter from the Great Neck Paraprofessional Association

3. **OPEN TIME** - *Will be moved to Auditorium* - (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.)

4. **BOARD/ADMINISTRATIVE AFFAIRS**
 - a. Board Announcements
 - b. Superintendent's Report on Opening of Schools and Update
 - c. Appointment of Impartial Hearing Officers
 - d. Policy on Parent and Family Engagement – First Reading
 - e. Policy on Homeless Students – First Reading
 - f. Elementary Student Observer(s) – Fall 2016 Semester
 - g. Secondary Student Observer(s) – Fall 2016 Semester
 - h. North High School – Public Address System Upgrade – Change Order #2
 - i. State Environmental Quality Review Act (SEQRA) - Lakeville Playground Replacement
 - j. Corrective Action Plan – Office of the State Comptroller – Audit Report 2016M-82
 - k. Fee Schedule for the Fun For Fours Program
 - l. Resolution on School Social Worker Interns
 - m. Donation – Monetary – Scholarship Fund(s)

5. **FACILITIES MATTERS**
 - a. Public Use of District Facilities

6. **FINANCE & OPERATIONS**
 - a. Bids and Contracts
 - (1) Contract – Instructional and Tuition
 - (2) Contract – Maintenance
 - (3) Contract – Resource and Related Services
 - (4) Contract – Outside Service Agreement Addendum

FINANCE & OPERATIONS

- (5) Contracts – Tuition Contract Addenda
- (6) Contracts – Tuition
- (7) Contracts – Pupil Transportation – Northwest Nassau Transportation Cooperative Extension of Contracts 2016-2017 School Year - Revision to July 6, 2016 agenda
- (8) Contracts – Pupil Transportation – Veterans Van Contract Extensions 2016-2017 School Year - Revision to July 6, 2016 agenda

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

7. STUDENT MATTERS

- a. Committee on Special Education Recommendations – School Year: 2016-17
- b. Committee on Preschool Special Education Recommendations – School Year: 2016-17

8. 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

9. BOARD DISCUSSION – NO ACTION TO BE TAKEN

NEXT MEETINGS

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.