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, OCTOBER 20, 2016
JOHN F. KENNEDY CAFETERIA
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. **APPROVAL OF MINUTES**
   a. September 19, 2016
   b. October 1, 2016
   c. October 6, 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 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. **INTRODUCTION**
   a. Student Delegates to the Board of Education for the 2016-2017 School Year

SPECIAL BOARD PRESENTATION, PART I: Proposed Critical Projects

4. **BOARD/ADMINISTRATIVE AFFAIRS**
   a. Superintendent's Report – Update
   b. Policy on Animals/Pets on District Property – First Reading
   c. Policy on Code of Conduct: Student Searches and Interrogations – Second Reading
   d. Policy on Homeless Students – Second Reading
   e. Policy on Parent and Family Engagement – Second Reading
   f. Saddle Rock School – Fuel Oil Tank Replacement – Change Order #1
   g. Cumberland School – Parking Lot & Walkway Expansion – Change Order #1
   h. Elementary Student Observer(s) – Fall 2016 Semester
   i. Secondary Student Teacher(s) and Observer(s) – Fall 2016 Semester
   j. Staff Development Program – Inservice Institute & Technology Academy Courses – District-Wide Courses – Fall 2016
   k. Staff Development Program – Inservice Institute & Technology Academy Courses – Intra-Building Courses – Fall 2016
   l. District Fiscal Advisor
   m. District Bond Counsel
   n. Appointment of Impartial Hearing Officer
   o Donation – Monetary – Robotics Club (2)
   p. Donation – Monetary – Scholarship Funds
   q. Donation – Ping Pong Table

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

6. **FINANCE & OPERATIONS**
   a. Bids and Contracts
      (1) Contract – Great Neck Library Transmittal Contract
      (2) Contract – Tuition Contract Addendum
      (3) Contract – Outside Service Agreement Addendum
      (4) Contract – Related Services – District of Location
      (5) Contract – Maintenance
      (6) Contracts – Evaluation and Assessment Services
      (7) Contracts – Instructional and Tuition Contracts
   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. **INFORMATION ONLY**
   a. Calendar of Budget Events for the 2017-2018 School Year

9. **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

10. **BOARD DISCUSSION** – NO ACTION TO BE TAKEN

NEXT MEETINGS

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
Monday, December 12, 2016 – Public Action Meeting, 8:30 p.m. – Saddle Rock Elementary School
Thursday, December 15, 2016 – GNTA Executive Board Mtg. -- 6:00 p.m. – Phipps Administration Bldg., Board Room
Monday, January 9, 2017 – Public Action Meeting – 8:30 p.m. – E. M. Baker Elementary School
Thursday, January 12, 2017 – HS Student Leaders Meeting – 6:00 p.m. – Phipps Administration Bldg., Board Room

*Some items may be appropriate for Executive Session.