

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, NOVEMBER 14, 2016
E. M. BAKER AUDITORIUM
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. October 20, 2016
- b. October 23, 2016
- c. November 6, 2016
- d. November 7, 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.)

SPECIAL BOARD PRESENTATION, PART II: Educational and Building Enhancements

3. **BOARD/ADMINISTRATIVE AFFAIRS**

- a. Board of Education Goals – 2016-2017 School Year
- b. Presentation – NYSSBA School Board Recognition Week
- c. Independent Auditor's Report – Fiscal Year 2015-2016
- d. Superintendent's Report – Update
- e. Policy on Animals/Pets on District Property – Second Reading
- f. Policy on Code of Conduct: Student Searches and Interrogations – Third Reading
- g. Policy on Homeless Students – Third Reading
- h. Policy on Parent and Family Engagement – Third Reading
- i. Appointment of Election Chairpersons for Election District #1 and Election District #2 at Special District Meeting on December 6, 2016
- j. Appointment of Chief Inspectors, Senior Clerks, Inspectors of Election, Clerks and Registrars
- k. Appointment of Impartial Hearing Officer
- l. Elementary Student Observer(s) – Fall 2016 Semester
- m. Elementary Student Teacher(s) – Spring 2017 Semester
- n. Secondary Student Teacher(s) & Observer(s) – Fall 2016 & Spring 2017 Semesters
- o. Resolution on a Private Grant – Recreation Department
- p. New York State School Boards Association Membership
- q. ACTIVE Network Technology Systems for Community Education
- r. Community Education Program – Changes to Non-Resident Fees
- s. Donation – Monetary
- t. Donation – Monetary
- u. Donation – Equipment
- v. Donation – Monetary – Robotics Club
- w. Donation – Monetary – Ohiopyle Prints, Inc.

4. **FACILITIES MATTERS**

- a. Public Use of District Facilities

5. **FINANCE & OPERATIONS**

- a. Bids and Contracts
 - (1) Bid – RFP – Site Surveys – South Middle & South High Schools
 - (2) Contract Extension – Integrated Pest Management Program (IPM)
 - (3) Contract Extension – Heating System Water Treatment Service
 - (4) Contract – Outside Service Agreement Addendum
 - (5) Contract – Related Services – District of Location
 - (6) Contracts – Instructional and Tuition Contracts
 - (7) Contracts – Tuition Contracts
- b. Outside Service Agreements

6. **STUDENT MATTERS**

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

7. **PERSONNEL MATTERS***

I. Ratification of Contracts: Great Neck Buildings & Grounds Supervisors Association Per Diem Chapter of Great Neck Teachers Association

II. Certificated Employees

- Appointment(s)
- Change(s) in Salary/Payment/Status
- Retirement(s)
- Resignation(s)
- Termination(s)
- Leave(s)
- Other

III. 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, 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. – Parkville 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.