

## Agenda Item Details

Meeting	Dec 14, 2022 - Regular Board Meeting
Category	8. Board/Administrative Affairs
Subject	A. Charge for Advisory Committee
Type	Action
Recommended Action	<p>WHEREAS, the Board of Education is authorized to establish Committees pursuant to its Bylaws and/or Board policies; and</p> <p>WHEREAS, the Board of Education wishes to establish a 2022-2023 Board Advisory Committee (hereinafter referred to as "Advisory Committee"), consisting in part of community and staff members, for the remainder of the 2022-2023 school year; and</p> <p>WHEREAS, the establishment of this Advisory Committee is in furtherance of the Board of Education's 2022-2023 Board Goals, which include the establishment of special committee(s) for community involvement.</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the formation of a Advisory Committee in accordance with its Bylaws and/or Policies as follows:</p> <ol style="list-style-type: none"><li>1. The Advisory Committee shall be in effect for the remainder of the 2022-2023 school year. The Board may adopt a resolution extending this Committee to future school years at its sole discretion.</li><li>2. The Advisory Committee shall consist of no more than forty (40) community members and staff members who shall be appointed by the Board to serve on the Committee. Each appointment to the committee is on an annual basis only. The Superintendent and Assistant Superintendent for Business, and up to two (2) members of the Board of Education may serve as members of the Advisory Committee. Board members may be rotated at the discretion of the Board throughout the duration of the Committee.</li><li>3. All interested residents of the Great Neck Union Free School District and employees of the School District who are at least 18 years of age shall be eligible to apply to the Board of Education for membership on the Advisory Committee. Interested residents and staff members should contact the District Clerk for an application. All applications must be received by the District Clerk by no later than Thursday, January 19, 2023.</li><li>4. The final selection of members for the Advisory Committee shall be at the sole and exclusive discretion of the Board of Education and be capped at forty (40) members.</li><li>5. The Advisory Committee shall meet monthly. All meetings will be held on Wednesday evenings from 7:00 – 9:00 p.m. The initial meetings for the 2022-2023 school year will be held on the following dates/times at the identified locations, unless otherwise modified by the District:<ol style="list-style-type: none"><li>a. Wednesday, February 8, 2023 from 7:00 – 9:00 p.m. at the Lakeville Elementary School</li><li>b. Wednesday, March 15, 2023 from 7:00 – 9:00 p.m. at the E.M. Baker Elementary School</li><li>c. Wednesday, April 19, 2023 from 7:00 – 9:00 p.m. at the Lakeville Elementary School</li><li>d. Additional meetings for the remainder of the 2022-2023 may be scheduled.</li></ol></li><li>6. The Advisory Committee shall report its progress to the Board on a regular basis as determined by the Board.</li><li>7. The Advisory Committee's role shall be strictly advisory and the recommendations of the Advisory Committee shall not be binding on the Board of Education. The Board of Education may accept, reject or modify any recommendations of the Advisory Committee. All actions arising from any report and/or recommendation of the Committee shall be the sole responsibility of the Board of Education.</li><li>8. Committee members may be removed by the Board of Education at any time.</li><li>9. The Advisory Committee may be dissolved by the Board of Education at any time.</li></ol> <p>Charge to the Committee</p> <ol style="list-style-type: none"><li>1. Make recommendations to the Board of Education of the Great Neck Union Free School District regarding matters of school and community interest, which may include: (1) community relations and modes of communication between the School District and the school community; (2) enrollment projections and the potential impact on the School District; (3) the annual budget development process and presentations to the community; (4) review of potential future capital improvements; (5) intermunicipal relations at the local and State levels; and, (6) any additional recommendations or modifications to the Committee Charge as may be requested by the Board.</li><li>2. Selected Committee Members will be expected to attend the meetings as scheduled and to have reviewed materials provided in advance, if any, prior to the scheduled meetings.</li></ol>

## **Motion & Voting**

WHEREAS, the Board of Education is authorized to establish Committees pursuant to its Bylaws and/or Board policies; and

WHEREAS, the Board of Education wishes to establish a 2022-2023 Board Advisory Committee (hereinafter referred to as "Advisory Committee"), consisting in part of community and staff members, for the remainder of the 2022-2023 school year; and

WHEREAS, the establishment of this Advisory Committee is in furtherance of the Board of Education's 2022-2023 Board Goals, which include the establishment of special committee(s) for community involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes the formation of a Advisory Committee in accordance with its Bylaws and/or Policies as follows:

1. The Advisory Committee shall be in effect for the remainder of the 2022-2023 school year. The Board may adopt a resolution extending this Committee to future school years at its sole discretion.
2. The Advisory Committee shall consist of no more than forty (40) community members and staff members who shall be appointed by the Board to serve on the Committee. Each appointment to the committee is on an annual basis only. The Superintendent and Assistant Superintendent for Business, and up to two (2) members of the Board of Education may serve as members of the Advisory Committee. Board members may be rotated at the discretion of the Board throughout the duration of the Committee.
3. All interested residents of the Great Neck Union Free School District and employees of the School District who are at least 18 years of age shall be eligible to apply to the Board of Education for membership on the Advisory Committee. Interested residents and staff members should contact the District Clerk for an application. All applications must be received by the District Clerk by no later than Thursday, January 19, 2023.
4. The final selection of members for the Advisory Committee shall be at the sole and exclusive discretion of the Board of Education and be capped at forty (40) members.
5. The Advisory Committee shall meet monthly. All meetings will be held on Wednesday evenings from 7:00 – 9:00 p.m. The initial meetings for the 2022-2023 school year will be held on the following dates/times at the identified locations, unless otherwise modified by the District:
  - a. Wednesday, February 8, 2023 from 7:00 – 9:00 p.m. at the Lakeville Elementary School
  - b. Wednesday, March 15, 2023 from 7:00 – 9:00 p.m. at the E.M. Baker Elementary School
  - c. Wednesday, April 19, 2023 from 7:00 – 9:00 p.m. at the Lakeville Elementary School
  - d. Additional meetings for the remainder of the 2022-2023 may be scheduled.
6. The Advisory Committee shall report its progress to the Board on a regular basis as determined by the Board.
7. The Advisory Committee's role shall be strictly advisory and the recommendations of the Advisory Committee shall not be binding on the Board of Education. The Board of Education may accept, reject or modify any recommendations of the Advisory Committee. All actions arising from any report and/or recommendation of the Committee shall be the sole responsibility of the Board of Education.
8. Committee members may be removed by the Board of Education at any time.
9. The Advisory Committee may be dissolved by the Board of Education at any time.

### Charge to the Committee

1. Make recommendations to the Board of Education of the Great Neck Union Free School District regarding matters of school and community interest, which may include: (1) community relations and modes of communication between the School District and the school community; (2) enrollment projections and the potential impact on the School District; (3) the annual budget development process and presentations to the community; (4) review of potential future capital improvements; (5) intermunicipal relations at the local and State levels; and, (6) any additional recommendations or modifications to the Committee Charge as may be requested by the Board.
2. Selected Committee Members will be expected to attend the meetings as scheduled and to have reviewed materials provided in advance, if any, prior to the scheduled meetings.

Motion by Jeff Shi, second by Donna Peirez.

Final Resolution: Motion Carries

Yes: Rebecca Sassouni, Jeff Shi, Donna Peirez, Grant Toch