

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, APRIL 3, 2017  
NORTH MIDDLE SCHOOL AUDITORIUM/CHORAL ROOM  
6:00\*7:30 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 7:30 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. **RECOGNITION OF STUDENTS** (Auditorium @ 7:30 PM)
  - a. North Middle School

### Meeting Adjourns to Choral Room

2. **APPROVAL OF MINUTES**
  - a. March 13, 2017
  - b. March 18, 2017
3. **OPEN TIME** (The purpose of "Open Time" is to permit any person in the audience to address the Board of Education on any question concerning the school district, whether or not the question appears on the printed agenda. Generally, up to three minutes will be granted to each speaker.)
4. **BOARD/ADMINISTRATIVE AFFAIRS**
  - a. Report on 2016 Summer Enrichment/Intervention Program
  - b. Informal Public Budget Hearing
  - c. 2017 Capital Proposition and Bond Referendum
  - d. Superintendent's Report – Update
  - e. Policy on Petty Cash Funds – Third Reading
  - f. Policy on Management of Cash in District Buildings – Third Reading
  - g. Policy on Admission of Non-Resident Special Education Students – Second Reading
  - h. Policy on School Admissions – Second Reading
  - i. Teacher of Students with Speech Language Disabilities – Student Teacher
  - j. Software License Renewal for Real Asset Management
  - k. Resolution on Nassau County Transportation Cooperative
  - l. Resolution for Participation in Cooperative Bid for Joint Bus/Auto Parts, Transmission & Supplies
  - m. Resolution for Participation in Cooperative Bid - Nassau County Directors of School Facilities Purchasing Consortium
  - n. Secondary Student Observer(s) – Spring 2017 Semester
  - o. Donation – Monetary – Scholarship Fund(s)
  - p. Donation – Monetary – Robotics Club
  - q. Donation – Monetary – NMS
  - r. Donation – George B. Motchkavitz Scholarship Fund

5. **FINANCE & OPERATIONS**

- a. Bids and Contracts
  - (1) Bid – Cafeteria Equipment
  - (2) Contract – Tuition Contract Addendum
  - (3) Contract – Health and Welfare Services
  - (4) Contracts – Instructional and Tuition Contracts
- b. Payment of Fees to Counsel
- c. Outside Service Agreements
- d. Electronic Submission of Reports to the Board of Education:
  - (1) Monthly Treasurer’s Report – February 2017
  - (2) Monthly Budget Status Report & Revenue Status Report – February 2017
  - (3) Monthly Capital Fund, Debt Service Fund, Lunch Fund and Special Aid Fund Reports – February 2017

6. **FACILITIES MATTERS**

- a. Public Use of District Facilities

7. **STUDENT MATTERS**

- a. Committee on Special Education Recommendations
  - (1) School Year: 2016-17
  - (2) School Year: 2017-18
- b. Committee on Preschool Special Education Recommendations
  - (1) School Year: 2016-17
  - (2) School Year: 2017-18

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
- Resolution(s)

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

**NEXT MEETINGS**

Thursday, April 20, 2017 – Public Action Meeting - 7:30 p.m. – SOUTH HIGH SCHOOL  
RECOGNITION OF SOUTH HIGH SCHOOL STUDENTS – OFFICIAL PUBLIC HEARING AND ADOPTION OF BUDGET  
Monday, May 8, 2017 – Public Action Meeting – 7:30 p.m. – NORTH HIGH SCHOOL  
RECOGNITION OF NORTH HIGH SCHOOL STUDENTS – ANNUAL BUDGET HEARING  
Tuesday, May 16, 2017 – VOTING ON SCHOOL DISTRICT BUDGET – 7:00 a.m. to 10:00 p.m.  
E. M. BAKER ELEMENTARY SCHOOL AND SOUTH HIGH SCHOOL  
10:30 p.m. – Public Action Meeting - PHIPPS BOARD ROOM – Report on Budget Vote  
Monday, June 5, 2017 – UPTC Reports followed by Public Action Meeting - 7:30 p.m. – SOUTH HIGH SCHOOL  
Monday, June 12, 2017 – Joint SDMC Reports to the Board – 7:00 p.m. - SOUTH HIGH SCHOOL LIBRARY  
Monday, June 19, 2017 – Public Action Meeting - 8:00 p.m. – SOUTH HIGH SCHOOL-YEAR-END RECOGNITIONS  
Wednesday, July 5, 2017 – Organizational/Public Action Meeting - 8:00 p.m. – Phipps Board Room

\*Some items may be appropriate for Executive Session.