

**AGENDA
BOARD OF EDUCATION MEETING
SEPTEMBER 13, 2017**

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES*

2.1 Minutes - July 13, 2017 Reorganizational Meeting

2.2 Minutes - July 13, 2017 Regular Meeting

3.0 DISCUSSION

3.1 2017 Board Retreat Report

3.2 Summer School Billable Enrollment

3.3 2016-2017 Financial Audit

3.4 Revenue Anticipation Note Reissuance

4.0 SUPERINTENDENT'S REPORT

4.1 Superintendent Conference Days and Opening Day

4.2 2017-2018 Academic Calendar

4.3 Alternative to Suspension Task Force

5.0 BOARD COMMITTEE REPORTS

6.0 BOARD MEMBER COMMENTS

7.0 PUBLIC COMMENTS

8.0 FINANCIAL REPORT*

8.1 RESOLVED that the Greenburgh Eleven Board of Education accepts the Treasurer's Report for the months of June 2017 and July 2017.

8.2 RESOLVED that the Greenburgh Eleven Board of Education accepts the Budget Summary Report through August 2017.

9.0 EDUCATION REPORT

9.1 Special Education*

RESOLVED that the Greenburgh Eleven Board of Education approves the recommendations of the Committee on Special Education and authorizes the implementation of said recommendations with respect to classification and placement for the following students:

26131	28084	27774	28077	28133	28101
28107	28120	27992	28089	27988	28086
26568	28082	26102	26779	27985	24196
27961	28069	27669	28018	24949	27774
28055	27979	27964	28125	27992	27737
27756					

9.2 Student Enrollment Report

Date	Residential	Day	Total
9/6/16	91	64	155
9/6/17	83	63	146
Difference	-8	-1	-9

10.0 PERSONNEL REPORT*

10.1 RESOLVED that the Greenburgh Eleven Board of Education approves the personnel report as recommended by the Superintendent of Schools.

11.0 OPENING OF EXECUTIVE SESSION*

RESOLVED that the Greenburgh Eleven Board of Education enters into Executive Session to discuss the employment history of particular persons, requests to receive legal advice from attorneys that is protected by the attorney-client privilege, and issues involving individual students and staff.

12.0 CLOSING OF EXECUTIVE SESSION*

13.0 ADJOURNMENT*

***Items Requiring Vote**