

**AGENDA  
BOARD OF EDUCATION MEETING  
NOVEMBER 19, 2015**

- 1.0 CALL TO ORDER**
- 2.0 APPROVAL OF MINUTES\***
  - 2.1 Minutes – October 28, 2015 Regular Meeting**
- 3.0 DISCUSSION**
  - 3.1 2014-2015 External Audit**
  - 3.2 Comptroller’s Report of Examination**
  - 3.3 Draft Professional Development Plan**
  - 3.4 October 2015 Billable Enrollment and Revenue Update**
  - 3.5 2014-2015 Revised Revenue and Expenditures Budget and Budget Summary Report**
  - 3.6 Equipment Disposal**
- 4.0 SUPERINTENDENT’S REPORT**
  - 4.1 Bethune Building Plumbing Issue**
- 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 2014-2015 Financial Statements presented by O’Connor Davies, LLP.
  - 8.2 RESOLVED** that the Greenburgh Eleven Board of Education approves the revised 2014-2015 revenue budget in the amount of \$13,997,328 and the revised 2014-2015 expenditure budget in the amount of \$14,012,451.
  - 8.3 RESOLVED** that the Greenburgh Eleven Board of Education accepts the Budget Summary Report through June 30, 2015.
  - 8.4 RESOLVED** that the Greenburgh Eleven Board of Education hereby declares such equipment to be surplus property and of no value to the School District and hereby authorizes the disposal of the equipment, which equipment shall be incorporated by reference within the minutes of this meeting.

SB680-M2-C41443  
SB680-MS-C33752

**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:

27683            27695            27525            27687            27682  
26218            27541            27652            27672

**9.2 Student Enrollment Report**

Date	Residential	Day	Total
11/9/15	118**	57	175**
10/21/14	127**	58	185**
Difference	-9	-1	-10

\*\*Numbers are without FCAP

**9.3 Day Student Recruitment and Retention**

**9.4 RESOLVED** that the Greenburgh Eleven Board of Education approves the Professional Development Plan as recommended by the Superintendent of Schools.

**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.

**10.2 Walk-in**

**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**