

**AGENDA
BOARD OF EDUCATION MEETING
OCTOBER 28, 2015**

- 1.0 CALL TO ORDER**
- 2.0 APPROVAL OF MINUTES***
 - 2.1 Minutes – September 16, 2015 Regular Meeting**
- 3.0 DISCUSSION**
 - 3.1 APPR 3012 (d) Update**
 - 3.2 Draft Professional Development Plan**
 - 3.3 September 2015 Billable Enrollment and Revenue Update**
 - 3.4 2014-2015 External Audit**
 - 3.5 NYS Comptroller’s Office Audit**
 - 3.6 Graduation Donations***
 - 3.7 2015-2016 Mount Vernon School District Contract***
 - 3.8 2015-2016 Building Condition Survey**
- 4.0 SUPERINTENDENT’S REPORT**
 - 4.1 Family and Community Engagement Update**
 - 4.2 New York State DTSDE Professional Learning Community**
 - 4.3 Programs Update**
 - 4.4 Special Act Superintendents Meeting with Regent Judith Johnson**
- 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 Reports for July 2015 and August 2015.
 - 8.2 RESOLVED** that the Greenburgh Eleven Board of Education accepts the Budget Summary Report through August 2015.
 - 8.3 RESOLVED** that the Greenburgh Eleven Board of Education accepts a donation in the amount of \$3,000 from the Greenburgh Eleven Educational Foundation to support 2014-2015 graduation expenses.
 - 8.4 RESOLVED** that the Greenburgh Eleven Board of Education accepts a donation in the amount of \$1,000 from the Jewish Community Foundation of Greater MetroWest New Jersey to support 2014-2015 graduation expenses.
 - 8.5 RESOLVED** that the Greenburgh Eleven Board of Education authorizes the School Board President to sign the contract with the Mount Vernon School District for the provision of educational services to their students during the 2015-2016 school year.

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:

27609	24093	27629	25124	26087	27619
27626	27610	27631	27650	27503	27648
27676	27658	27669	27657	27643	

9.2 Student Enrollment Report

Date	Residential	Day	Total
10/19/15	109**	61	170**
10/21/14	127**	58	185**
Difference	-18**	+3	-15**

**Numbers are without FCAP

9.3 Suspensions Report

9.4 Day Student Recruitment and Retention Report

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 Attachment 10.2

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**