

**AGENDA
BOARD OF EDUCATION MEETING
SEPTEMBER 14, 2016**

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES*

- 2.1 Minutes - July 11, 2016 Reorganizational Meeting**
- 2.2 Minutes - July 11, 2016 Regular Meeting**
- 2.3 Minutes - July 15, 2016 Special Meeting**

3.0 DISCUSSION

- 3.1 2016 Board Retreat Report**
- 3.2 Grants Overview**
- 3.3 Summer School Billable Enrollment**
- 3.4 White Plains City School District Contract***
- 3.5 2015-2016 Building Condition Survey Report***
- 3.6 2015-2016 Audit Update**

4.0 SUPERINTENDENT'S REPORT

- 4.1 2016-2017 School Opening Report**
- 4.2 Technology Update**

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 authorizes the School Board President to sign a contract with the White Plains City School District for the provision of educational services to their students during the 2016-2017 school year.
- 8.2 RESOLVED** that the Greenburgh Eleven Board of Education accepts the 2015-2016 Building Condition Survey Report completed by ECG Engineering, Inc.

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:

27513	27672	27709	26142	26835	26446
25735	26568	26779	25089	26204	27541
26981	26918	27859	25124	12135	26490

9.2 Student Enrollment Report

Date	Residential	Day	Total
9/1/2015	110	60	170
9/6/2016	91	64	156
	-19	+4	-15

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 RESOLVED that the Board approves personnel item attachment A.

10.3 RESOLVED that the Board approves personnel item attachment B.

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**