

**AGENDA
BOARD OF EDUCATION MEETING
SEPTEMBER 19, 2019**

- 1.0 CALL TO ORDER**
- 2.0 APPROVAL OF MINUTES***
 - 2.1 Minutes - July 10, 2019 Reorganizational Meeting**
 - 2.2 Minutes - July 10, 2019 Regular Meeting**
- 3.0 DISCUSSION**
 - 3.1 Capital Project Update**
 - 3.2 Architect's Agreement**
 - 3.3 2019 Board Retreat Report**
 - 3.4 Memorandum of Agreement - Greenburgh Eleven UFSD and Children's Village**
 - 3.5 Summer School Billable Enrollment**
 - 3.6 2018-2019 Financial Audit Update**
 - 3.7 Revenue Anticipation Note Reissuance**
 - 3.8 District Foundation**
 - 3.9 Freeport School District Contract**
 - 3.10 White Plains City School District Contract**
 - 3.11 Yonkers City School District Contract**
 - 3.12 Poughkeepsie City School District Contract**
- 4.0 SUPERINTENDENT'S REPORT**
 - 4.1 Superintendent Conference Day and Opening Day**
 - 4.2 Programs Update**
 - 4.2.1 RULER Roll out to students**
 - 4.2.2 C-TECH**
 - 4.3 New Regional Associate**
- 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 May 2019, June 2019 and July 2019.
 - 8.2 RESOLVED** that the Greenburgh Eleven Board of Education accepts the Budget Summary Report through June 2019 for the 2018-2019 school year and July 2019.
 - 8.3 RESOLVED** that the Greenburgh Eleven Board of Education approves the agreement between the architectural firm KD&G and the District for the renovation and construction of the Bethune Building.

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:

28456 28479

9.2 Student Enrollment Report

Date	Residential	Day	Total
September 13, 2018	90	75	165
September 13, 2019	56	72	128
Difference	-34	-3	-37

9.2 a See Headcount Statistics Report for details.

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**