

**AGENDA  
BOARD OF EDUCATION MEETING  
APRIL 13, 2016**

- 1.0 CALL TO ORDER**
- 2.0 ADMINISTER OATH OF OFFICE TO SCHOOL BOARD MEMBER**
  - 2.1 David Smith (2015-2018)**
- 3.0 APPROVAL OF MINUTES\***
  - 3.1 Minutes – March 3, 2016 Regular Meeting**
- 4.0 DISCUSSION**
  - 4.1 Program Updates**
  - 4.2 Continued Discussion on District Financial Challenges**
  - 4.3 Billable Enrollment and Revenue Update**
  - 4.4 2015-2016 White Plains City School District Contract\***
  - 4.5 Management Advisory Group Business Operations, Inc.**
- 5.0 SUPERINTENDENT’S REPORT**
  - 5.1 Learning Technology Grant Award**
  - 5.2 Read 180 and System 44 Gains Analysis**
  - 5.3 New York State Grades 3-8 ELA Testing**
- 6.0 BOARD COMMITTEE REPORTS**
- 7.0 BOARD MEMBER COMMENTS**
- 8.0 PUBLIC COMMENTS**
- 9.0 FINANCIAL REPORT\***
  - 9.1 RESOLVED** that the Budget Status Report as of March 31, 2016 be accepted.
  - 9.2 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 two additional students during the 2015-2016 school year.
  - 9.3 RESOLVED** that the Greenburgh Eleven Board of Education approves the use of Management Advisory Group Business Operations, Inc. for the performance of various District business functions, and authorizes the Superintendent of Schools to sign all purchase of service agreements on behalf of the District.

**10.0 EDUCATION REPORT**

**10.1 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:

27732	27756	27744	27684	27190	27664
24196	24695	24648	27663	27513	

**10.2 Student Enrollment Report**

Date	Residential	Day	Total
4/4/16	102**	61	163
3/23/15	117**	63	180
Difference	-15**	-2	-17**

\*\*Numbers are without FCAP

**10.3 Day Student Recruitment and Retention**

**11.0 PERSONNEL REPORT\***

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

**12.0 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.

**13.0 CLOSING OF EXECUTIVE SESSION\***

**14.0 ADJOURNMENT\***

**\*Items Requiring Vote**