

**AGENDA  
BOARD OF EDUCATION MEETING  
DECEMBER 12, 2018**

**1.0 CALL TO ORDER**

**2.0 APPROVAL OF MINUTES\***

**2.1 Minutes – November 14, 2018**

**3.0 DISCUSSION**

**3.1 Programs Update**

**3.2 Negotiations**

**3.3 Increasing Per Diem Hourly Rates\***

**3.4 MOA between Greenburgh Eleven and Children’s Village**

**3.5 November Billable Enrollment**

**3.6 \$2.45 Million Revenue Anticipation Note**

**3.7 Draft 2019-2020 School Calendar**

**4.0 SUPERINTENDENT’S REPORT**

**4.1 Every Student Succeeds Act (ESSA) Preliminary Accountability Designation**

**5.0 BOARD COMMITTEE REPORTS**

**5.1 Policy Committee – Second Read of “Workplace Sexual Harassment Policy # 9110.2”\***

**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 October 2018.

**8.2 RESOLVED** that the Greenburgh Eleven Board of Education accepts the Budget Summary Report through October 2018.

**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:

27862            27513            28047            28336            27733            27947

**9.2 Student Enrollment Report**

<b>Date</b>	<b>Residential</b>	<b>Day</b>	<b>Total</b>
11/14/17	94	80	174
12/6/18	89	72	161
Difference	-5	-8	-13

**9.2a Headcount Statistics Report**

**9.3 Contract with the Poughkeepsie City School District\***

**RESOLVED** that the Greenburgh Eleven Board of Education approves the contract with the Poughkeepsie City School District for the provision of educational services to their students for the 2018-2019 school year and authorize the School Board President to sign said contract.

**9.4 Workplace Sexual Harassment Policy # 9110.2\*\***

**RESOLVED** that the Greenburgh Eleven Board of Education adopts Policy #9110.2 – Workplace Sexual Harassment, which policy shall be incorporated by reference within the minutes of this meeting.

**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 Greenburgh Eleven Board of Education approves the per diem aides hourly rate to \$15.00 hour effective January, 1, 2019.

**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**