

**AGENDA
BOARD OF EDUCATION MEETING
JANUARY 18, 2017**

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES*

2.1 Minutes – July 15, 2016 Special Meeting

2.2 Minutes – December 7, 2016 Regular Meeting

3.0 DISCUSSION

3.1 December 2016 Billable Enrollment and Revenue Update

3.2 External Audit Update

3.3 Draft 2017-2018 School Calendar

4.0 SUPERINTENDENT’S REPORT

4.1 Scholastic Book Fair

4.2 Staff Appreciation Breakfast

4.3 Upcoming Special Acts Coalition Meeting

4.4 Professional Development Update

4.5 Facilities Improvement Application Update

5.0 BOARD COMMITTEE REPORTS

5.1 First Reading – Draft Policy #4325 – Academic Intervention Services

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 the months of August 2016, September 2016, October 2016 and November 2016.

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:

27883	27513	27548	27757
27967	27921	27864	

9.2 Student Enrollment Report

Date	Residential	Day	Total
1/4/16	110	58	168
Current	107	68	175
Difference	-3	+10	+7

9.3 RESOLVED that the Greenburgh Eleven Board of Education adopts the 2017-2018 School Calendar, which calendar 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 BE IT HEREBY RESOLVED that on the recommendation of the Superintendent, the employee named in Confidential Attachment A is terminated from the position of Teacher Associate, effective 1/19/2017.

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**