

**AGENDA
BOARD OF EDUCATION MEETING
MAY 11, 2016**

- 1.0 CALL TO ORDER**
- 2.0 APPROVAL OF MINUTES***
 - 2.1 Minutes – April 13, 2016 Regular Meeting**
- 3.0 DISCUSSION**
 - 3.1 District Financial Challenges**
 - 3.2 Draft 2016-2017 Budget Presentation**
 - 3.3 SMART Schools Investment Plan***
 - 3.4 Billable Enrollment and Revenue Update**
- 4.0 SUPERINTENDENT’S REPORT**
 - 4.1 Programs Report**
 - 4.2 Out of School Suspension Report**
- 5.0 BOARD COMMITTEE REPORTS**
- 6.0 BOARD MEMBER COMMENTS**
- 7.0 PUBLIC COMMENTS**
- 8.0 FINANCIAL REPORT***
 - 8.1 RESOLVED** that the Treasurer’s Report for February 2016 be accepted.
 - 8.2 RESOLVED** that the Budget Status Report as of April 30, 2016 be accepted.
- 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:

| | | | | | |
|-------|-------|-------|-------|-------|-------|
| 27787 | 27525 | 27417 | 27643 | 26980 | 27774 |
| 27690 | 24196 | 27797 | 27744 | 27753 | 27810 |
| 27629 | 26947 | 27610 | 26890 | 27697 | 27697 |
| 26131 | 27567 | 26495 | 27401 | 27566 | 26087 |
| 26614 | 27017 | 27679 | | | |

9.2 Student Enrollment Report

| Date | Residential | Day | Total |
|-------------|--------------------|------------|--------------|
| 5/2/16 | 106** | 61 | 167** |
| 5/11/15 | 112** | 66 | 178** |
| Difference | -6** | -5 | -11 |

**Numbers are without FCAP

9.3 Day Student Recruitment and Retention

9.4 Smart Schools Bond Act*

RESOLVED that the Greenburgh Eleven Board of Education, having publicly reviewed and discussed the Greenburgh Eleven UFSM Smart Schools Investment Plan approves the said plan and authorize the Superintendent of Schools to submit said plan to the New York State Education Department for the amount of \$79,785.

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 Walk-in resolution

10.3 Walk-in resolution

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**