

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

Note: A meeting has been tentatively scheduled for Audit Committee members to meet with our auditors at 6 p.m. on October 18th, prior to the School Board meeting, to discuss the audit findings.

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES*

2.1 Minutes – September 13, 2017

3.0 DISCUSSION

3.1 Friedlander Group Workers' Compensation Insurance Administration Services

3.2 2016-2017 External Audit Report

3.3 Upcoming \$2.45 Million Revenue Anticipation Note

3.4 September Billable Enrollment

3.5 Contract with PearlCare Staffing Solutions, LLC*

3.6 2017-2018 Yonkers School District Contract*

4.0 SUPERINTENDENT'S REPORT

4.1 Parent and Family Engagement Event

4.2 NYSED Review of Greenburgh Eleven APPR Implementation

4.3 Consolidated State Performance Report (CSPR) Data

4.4 Culturally Relevant Practices Districtwide Professional Development

4.5 Special Acts Superintendent's Meeting

4.6 Board of Education School Visits

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 2016-2017 Financial Statements presented by O'Connor Davies, LLP.

8.2 RESOLVED that the Greenburgh Eleven Board of Education approves the revised 2016-2017 revenue budget in the amount of \$15,961,872 and the revised 2016-2017 expenditure budget in the amount of \$13,464,501.

8.3 RESOLVED that the Greenburgh Eleven Board of Education accepts the Treasurer's Report for August 2017.

8.4 RESOLVED that the Greenburgh Eleven Board of Education accepts the Budget Summary Report through June 2017.

8.5 RESOLVED that the Greenburgh Eleven Board of Education authorizing the School Board President to sign the contract with PearlCare Staffing Solutions, LLC. for the provision of occupational and physical therapy services for the 2017-2018 fiscal year.

8.6 RESOLVED that the Greenburgh Eleven Board of Education authorizes the School Board President to sign the contract with the Yonkers School District for the provision of educational services to their students for the 2017-2018 school year.

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:

26678	27684	28015	27860	28137	28126
28134	27620	28146	28148	28147	28054
28145	28144				

9.2 Student Enrollment Report

Date	Residential	Day	Total
10/6/16	94	67	161
10/6/17	95	71	166
Difference	+1	+4	+5

9.2a Headcount Statistics Report

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**