

**AGENDA
BOARD OF EDUCATION MEETING
SEPTEMBER 16, 2015**

REVISED

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES*

2.1 Minutes - July 9, 2015 Reorganizational Meeting

2.2 Minutes - July 9, 2015 Regular Meeting

3.0 DISCUSSION

3.1 2015 Board Retreat Report

3.2 District Comprehensive Improvement Plan (2015-2016)

3.3 Summer School Billable Enrollment

3.4 Contract with Yonkers School District

3.5 Contract with William Floyd School District

3.6 Disposal of Surplus Equipment

4.0 SUPERINTENDENT'S REPORT

4.1 2015-2016 School Opening Report

4.2 Persistently Dangerous Designation Removal (Middle School)

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 authorizes the School Board President to sign a contract with the Yonkers School District for the provision of educational services to their students during the 2015-2016 school year.

8.2 RESOLVED that the Greenburgh Eleven Board of Education authorizes the School Board President to sign a contract with the William Floyd School District for the provision of educational services to their students during the 2015-2016 school year.

8.3 RESOLVED that the Greenburgh Eleven Board of Education hereby declares such equipment to be surplus property and of no value to the School District and hereby authorizes the disposal of the equipment, which equipment shall be incorporated by reference within the minutes of this meeting.

Truck GMC 1995 G3500 VIN # IGDHG39Y9SF525I57

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:

27507	27609	26568	27589	27629	27566
27565	27642	27647	27600	27619	26007
27550	27601	27017	27639	25737	27589
27609	27629	26942	24800	25735	27639
27017	27601	27550	26007	27600	27647
27642	27566	27565			

9.2 Student Enrollment Report

Date	Residential	Day	Total
9/1/15	110*	60	170*
9/8/14	111*	50	161*
Difference	-1*	+10	+9*

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 Board approves personnel item attachment A.

10.3 RESOLVED that the Board approves personnel item attachment B.

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**