

**AGENDA
BOARD OF EDUCATION MEETING
DECEMBER 20, 2017**

1.0 CALL TO ORDER

2.0 REMEMBERING THE LATE DAVID SMITH – Call for a moment of silence.

3.0 APPROVAL OF MINUTES*

3.1 Minutes – November 15, 2017

4.0 DISCUSSION

4.1 Honoring the late David Smith

4.2 November Billable Enrollment

4.3 \$2.45 Million Revenue Anticipation Note

4.4 NYSSBA E-mail Guidelines

5.0 SUPERINTENDENT’S REPORT

5.1 SMART Schools Bond Application Approved

5.2 Migration to Google Mail Completed

5.3 Remembering Candida Frith

5.4 Students Participate in Hamilton Education Program

5.5 Fall Book Fair

5.6 Staff Appreciation Breakfast

5.7 Elementary School Trip to Crittenden Middle School

6.0 BOARD COMMITTEE REPORTS

7.0 BOARD MEMBER COMMENTS

8.0 PUBLIC COMMENTS

9.0 FINANCIAL REPORT*

9.1 RESOLVED that the Greenburgh Eleven Board of Education accepts the Treasurer’s Report for October 2017.

9.2 RESOLVED that the Greenburgh Eleven Board of Education accepts the Budget Summary Report through October 2017.

10.0 EDUCATION REPORT

10.1 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:

28158

27931

27753

10.2 Student Enrollment Report

Date	Residential	Day	Total
11/02/2016	118	57	175
11/14/2017	94	80	174
Difference	-24	+23	-1

10.2a Headcount Statistics Report

10.3 RESOLVED that the Greenburgh Eleven Board of Education adopts Policy #5500 – Confidentiality of Educational Records (FERPA), which policy shall be incorporated by reference within the minutes of this meeting.

11.0 PERSONNEL REPORT*

11.1 RESOLVED that the Greenburgh Eleven Board of Education approves the personnel report as recommended by the Superintendent of Schools.

11.2 Termination of probationary appointment.

12.0 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.

13.0 CLOSING OF EXECUTIVE SESSION*

14.0 ADJOURNMENT*

***Items Requiring Vote**