

**AGENDA
BOARD OF EDUCATION MEETING
JANUARY 17, 2018**

1.0 CALL TO ORDER

2.0 APPROVAL OF MINUTES*

2.1 Minutes – December 20, 2017

3.0 DISCUSSION

3.1 Proposed David Smith Award

3.2 December 2017 Billable Enrollment and Revenue Update

3.3 NYC Administration for Children’s Services Repayment Request

3.4 2017-2018 White Plains School District Contract*

3.5 Draft 2018-2019 School Calendar*

4.0 SUPERINTENDENT’S REPORT

4.1 Special Acts Coalition Meeting

4.2 Facilities Improvement Application Update

4.3 SMART Schools Bond Implementation Update

4.4 ECAD Program in District

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 Treasurer’s Report for November 2017.

8.2 RESOLVED that the Greenburgh Eleven Board of Education accepts the Budget Summary Report through November 2017.

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

9.0 EDUCATION REPORT

9.1 Student Enrollment Report

Date	Residential	Day	Total
1/04/17	107	68	175
1/10/18	92	79	171
Difference	-15	+11	-4

9.1a Headcount Statistics Report

The Headcount Statistics Report is included for your review.

9.2 2018-2019 School Calendar*

RESOLVED that the Greenburgh Eleven Board of Education adopts the 2018-2019 School Calendar, which calendar shall be incorporated by reference within the minutes of this meeting.

9.3 David Williamson Smith Memorial Award Resolution

A RESOLUTION OF THE BOARD OF EDUCATION OF THE GREENBURGH ELEVEN UNION FREE SCHOOL DISTRICT, DOBBS FERRY, NEW YORK, ESTABLISHING THE DAVID WILLIAMSON SMITH MEMORIAL AWARD

WHEREAS, the Board of Education of the Greenburgh Eleven Union Free School District, Dobbs Ferry New York (the “Board”) seeks to honor the memory of David Williamson Smith, deceased School Board member; and

WHEREAS, the Board recognizes that Mr. Smith served as a volunteer member of the School Board, and its Audit and Policy committees, selflessly, tirelessly, and with honor, distinction, and good humor, and also gave his time and talent to many other charitable, religious and educational endeavors; and

WHEREAS, the welfare of the staff and students at Greenburgh Eleven was enhanced by the dedicated service provided by Mr. Smith; and

WHEREAS, the Board wishes to honor the memory of Mr. Smith by establishing an award to be presented to a graduating student who has displayed an exemplary commitment to community leadership and service, to be given at the discretion of the Board and not necessarily awarded every year;

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board hereby establishes the “David Williamson Smith Memorial Award for Outstanding Community Leadership and Service.”

EFFECTIVE DATE: This RESOLUTION shall be in full force and effect from and after its date of approval.

APPROVED: the 17th day of January 2018.

APPROVED:

SCHOOL BOARD PRESIDENT

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 Executive Session Item

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**