

**AGENDA
BOARD OF EDUCATION MEETING
MARCH 3, 2016**

- 1.0 CALL TO ORDER**
- 2.0 APPROVAL OF MINUTES***
 - 2.1 Minutes – January 13, 2016 Regular Meeting**
- 3.0 DISCUSSION**
 - 3.1 Financial Challenges and District Future**
 - 3.2 2016-2017 School Calendar (Draft)**
 - 3.3 January 2016 Billable Enrollment and Revenue Update**
 - 3.4 2015-2016 White Plains City School District Contract**
 - 3.5 Disposal of Surplus Equipment**
 - 3.6 Expanding Graduation Pathways for all Students**
 - 3.7 Changes in Grades 3-8 Testing**
 - 3.8 Regents Exams Appeal Process**
 - 3.9 Smart Schools Investment Plan**
- 4.0 SUPERINTENDENT’S REPORT**
 - 4.1 2016-2017 Accountability Status**
 - 4.2 Educational Forum at Mt. Pleasant Blythedale**
 - 4.3 Advocating for Special Acts in Albany**
 - 4.4 Mid-year Staffing Reductions**
 - 4.5 Facilities Repair Report**
 - 4.6 School Technology Voucher Program**
 - 4.7 2016 Career Day**
- 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 January 2016 be accepted.
 - 8.2 RESOLVED** that the Budget Status Report as of January 31, 2016 be accepted.
 - 8.3 RESOLVED** that the Greenburgh Eleven Board of Education authorizes the School Board President to sign the contract with the White Plains City School District for the provision of educational services to their students during the 2015-2016 school year.
 - 8.4 RESOLVED** that the Greenburgh Eleven Board of Education hereby declares 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.

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:

27679	27741	27748	26975	27565	27733
27329	27738	26800	27737	27743	27679
26521					

9.2 Student Enrollment Report

Date	Residential	Day	Total
2/22/16	100**	61	161
3/2/15	126**	65	191
Difference	-26**	-4	-30**

**Numbers are without FCAP

9.3 RESOLVED that the Greenburgh Eleven Board of Education adopts the 2016-2017 School Calendar, which calendar shall be incorporated by reference within the minutes of this meeting.

9.4 Day Student Recruitment and Retention

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

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**