



**Tuesday, October 16, 2018
Education Business Meeting**

**Mamaroneck High School
1000 West Boston Post Road
Mamaroneck, NY 10543
7:00 PM - Tiered Classroom**

1. Call to Order

A. The President of the Board of Education will call the meeting to order

2. Reports from Students

A. Reports from Georgia Mackie and Kerry Soropoulos

3. Items to be Removed From Consent Agenda

A. If Necessary

4. Consent Agenda

A. Approval of Minutes of 10/2/18 Study Session

B. Personnel Actions

C. Treasurer's Report - September 2018

D. Acceptance of Extra Classroom Activity Fund Account For the High School and Hommocks

E. Approval of Vendor Agreements and Amendments

F. Acceptance of Bids

G. Acceptance of Arrangements for Appropriate Special Programs and Services as Recommended by CSE/CPSE

H. Authorization to Declare Certain Items Obsolete, or Relocated

I. Acceptance of Gifts/Donations

5. Resolution

A. Resolution to Extend an Agreement with Sound Applications for the 2018-2019 School Year

B. Resolution to Extend an Agreement with Suburban Carting Co. for the 2018-2019 School Year

C. Resolution to Accept a Corrective Action Plan for an Internal Audit

D. Resolution to Accept a Corrective Action Plan for an External Audit

E. Readoption of the District Wide School Safety Plan

F. Resolution Regarding a Consent Judgment in a Tax Certiorari Proceeding

G. Resolution Regarding Statement of Benefits

H. Resolution for an Out of State Field Trip for the Future Business Leaders of America

I. Resolution for an Out of State Trip for the Varsity Basketball Team

J. Resolution to Approve an Out of State Field Trip for the High School Model Congress

6. Policies

A. Adoption of Revised Policy 0110, Sexual Harassment

B. Policy 0111 Sexual Harassment - Students

7. Update/Reports

A. Superintendent's Report

B. Updates from the Board of Education - Committee Reports

C. Questions from the Board and Audience

8. Report/Discussions

A. Capital Bond Update

B. Assessment Report for July 2018 Co-op Program

C. Student Performance Data

9. Future Business

A. Upcoming Meetings

10. Anticipated Motion to Adjourn to Executive Session to Discuss Negotiations with the Mamaroneck Teachers Association, in Accordance with Article 14 of the Civil Service Law

11. Motion to Adjourn to Public Session

12. Motion to Adjourn
