



**Tuesday, November 6, 2018
Board of Education Study Session**

**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. Presentation

A. Mamaroneck Schools Foundation Student Grants

3. Resolution to Accept the Mamaroneck Schools Foundation Student Grants

A. Acceptance of the Mamaroneck Schools Foundation Student Grants

4. Items to be Removed From Consent Agenda

A. If Necessary

5. Consent Agenda

A. Approval of Minutes of the 10/16 Regular Business Meeting and the 10/23 Work Session and the 10/23 Board Community Forum

B. Approval of Personnel Actions

C. Approval of Vendor Agreements or Amendments

D. Approval of Vendor-Health Service Agreements and Amendments

E. Acceptance of Bids

F. Approval of Budget Transfers

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

6. Resolutions

A. Resolution Regarding an Appointment

7. Reports/Discussions

A. Capital Bond Update and Discussion

8. Future Business

A. Upcoming meetings

9. Anticipated to Adjourn to Executive Session to Discuss Litigation Strategy and Settlement

10. Motion to Adjourn to Public Session

11. Resolutions

- A. Resolution Regarding a Settlement Agreement
- B. Resolution to Enter into an Agreement with Gallagher Benefits Services ("GBS")

12. Motion to Adjourn
