PLEASE POST

GLEN COVE SCHOOL DISTRICT
GLEN COVE, NEW YORK

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
GLEN COVE HIGH SCHOOL
MONDAY, DECEMBER 4, 2006
7:30 P.M.

6:30 EXECUTIVE SESSION

7:30 PRESENTATIONS

Auditor's Report
Mr. Nawrocki will do a formal presentation of the State required external auditor's report

Report on Math Initiatives - Ms. Mariana Ristea, Math Coordinator
Ms. Ristea and Dr. Camhi will provide an overview of a series of Math initiatives that are occurring K-12. The goal of these initiatives is to raise student achievement by providing staff training, developing curriculum guidelines, developing student assessments at key check points and reviewing new textbooks.

COMMENTS FROM THE PUBLIC
The public will have an opportunity to ask questions or make comments with regard to items on the agenda and then any items of their choosing. Each speaker will be limited to three minutes. Speakers may speak to any number of items within those three minutes. Each speaker will be limited to one turn.

MINUTES - November 20, 2006
The Board will act on accepting the above minutes.

PERSONNEL ACTIONS
The Board will act on personnel recommendations made by the Superintendent of Schools.

OTHER BUSINESS

1. **Acceptance of Auditor's Report**
   The Board will act on a resolution to accept the Auditor's report.

2. **Approval of Corrective Action Plan to Auditor's Management letter**
   The Board will act on a resolution to accept the Corrective Action Plan developed by Mr. Wurtz in response to the auditor's recommendations.

3. **First reading of revision to Policy 1510, Regular Board Meetings**
   The Board will review an addition to the policy describing Regular Board Meetings. The addition describes new procedures regarding comments from the public.

4. **First reading of revision to Policy 1511, Agenda Format**
   The Board will review Board policy regarding a change in the agenda format, which will provide for comments from the public to occur before the approval of minutes rather than the existing two agenda items for public comment.

5. **First reading of revision to Policy 1520, Special Meetings**
   The Board will review a proposed policy to eliminate Special Meetings for the remainder of the 2006-2007 school year.

6. **Approval of Memorandum of Understanding with Math Consultant**
   The Board will act on the recommended Memorandum of Understanding with Dr. Elliott Bird, Professor of Mathematics at C. W. Post, who will act as a teacher trainer for K-8 teachers of Mathematics for the 2006-2007 school year.

7. **Approval of transfer of excess fund balance for payment of tax certioraris due for payment on or before October 2007**
   The Board will act on a request to transfer funds for the purpose of paying tax certioraris.

SUPERINTENDENT'S REPORT

Preliminary results of recent 5th grade Social Studies State Assessment