

GLEN COVE CITY SCHOOL DISTRICT

ADMINISTRATIVE OFFICES
GLEN COVE, NEW YORK

Board of Education Reorganization and Special Business Meeting July 6, 2011 – 8:00 p.m. Robert M. Finley Middle School

AGENDA

- A. CALL TO ORDER
- B. EXECUTIVE SESSION (6:30 p.m.)
- C. PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE & ROLL CALL (8:00 p.m.)
- D. RECOMMENDED ACTIONS:
 - 1. REORGANIZATION MEETING
 - 2. PERSONNEL
 - a. **Resignation, Termination, Leaves of Absence:** **Tab 13**
The Superintendent of Schools recommends the Board of Education approve the following Resignations, terminations, leaves of absence, and/or position abolitions in accordance with applicable provisions of Education Law and Civil Service as cited in **Schedule I** and **Schedule IA**.
 - b. **Appointments, Tenure, Salary Changes:** **Tab 14**
The Superintendent of Schools recommends the Board of Education approve the following employment appointments, tenure appointments, and salary changes in accordance with applicable provisions of Education Law and Civil Service, as cited in **Schedule II** and **Schedule IIA**.
 - 3. NEW BUSINESS
 - a. **Consent Agenda** (Omnibus Motion)
 - 1. **Audit Committee Meeting**

Recommend the Board in their role as Audit Committee establish July 25, 2011 at 6:30 p.m. as the date and time to meet with the independent external district auditors.

2. Authorization of Emergency Repairs to 1910 Building Tab 15

Recommend the Board adopt the proposed resolution (attached) declaring the repairs to the 1910 Building cornice to be an emergency and authorizing its repair and recommend that the Board award the repair bid to Capital Restoration in the amount of \$314,110 as lowest responsible bidder meeting specifications as summarized in the bid analysis and documents from Wiedersum Associates Architects.

E. ADJOURNMENT