### GLEN COVE SCHOOL DISTRICT GLEN COVE, NEW YORK

# AGENDA SPECIAL MEETING OF THE BOARD OF EDUCATION GLEN COVE HIGH SCHOOL MONDAY, NOVEMBER 6, 2006 7:30 P.M.

### 6:30 EXECUTIVE SESSION

## 7:30 PRESENTATION

Columbia Writing Program (K-8) – Dr. Camhi and Principals Tripod Project – Dr. Aronstein

#### **ACTIONS**

- 1. Personnel
- 2. Approval of resolution for the Tripod Project
- 3. Approval of Performance Contract financing
- 4. Approval of application for payment to Johnson Controls, Payment 1, 2, 3 and 4
- 5. Approval of Select Chorale trip
- 6. Approval of Memorandum of Understandings with Literacy Consultants
- 7. First reading of revision of Policy 2120, Use of Parliamentary Procedure
- 8. First reading of revision of Policy 6170, Fingerprinting of Prospective School Employees
- 9. First reading of revision of Policy 7223, High School Senior's Status: Class Rank, Valedictorian, Salutatorian and Class Speaker
- 10. Acceptance of CSE minutes
- 11. Approval of declaration and disposal of surplus equipment
- 12. Acceptance of donation from Marie Carey with thanks and appreciation