

**DEER PARK SCHOOL DISTRICT
BOARD OF EDUCATION
6:30 p.m. COMMITTEE MTGS./7:30 p.m. WORK SESSION
ADMINISTRATION BUILDING
TUESDAY- NOVEMBER 14, 2017**



6:30 p.m. – Committee Meetings (S/E, Facilities, ENL & Technology)

PRESENTATION:

**Energy Presentation
by Kieran Moran
from Johnson Controls**

NEW BUSINESS:

1. CHANGE ORDER NO. 1 FOR INSTALLATION OF ADDITIONAL LOCKER CLOSURE PANELS & FILLER PIECES IN RFMS LOCKER ROOMS

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that based up on the approval of the District's architect, Change Order for Installation of additional locker closure panels and filler pieces is hereby approved at an increase of \$2,000.

2. ACCEPTANCE OF \$5,000 GRANT TO THE LIFE SKILLS PROGRAM

Recommend, that the Board of Education approve the following Resolution:

RESOLVED, that the Board of Education accept a Grant of \$5,000 from the Jack Fanning Memorial Foundation to be used in the Special Needs Life Skills program to support after school social skills program district wide.

3. ACCEPTANCE OF THE 2016-2017 DISTRICT AUDIT REPORT

Recommend, that the Board of Education approve the following resolution:

RESOVLED, that the Board of Education accept the Independent Audit Report from Nawrocki Smith LLP for the fiscal year 2016-2017.

The Information will be available at the following locations:

Administration Bldg. 1881 Deer Park Avenue Deer Park, NY 11729	Deer Park Library 44 Lake Avenue Deer Park, NY 11729
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AGENDA ITEMS:

- Committee Meeting updates
- 2017-2018 Budget Calendar – Draft
- Student Information System - grading
- Moving November 28 Open BOE meeting from D.O. to Robert Frost for the 50th Anniversary celebration