

Grand Island Central School District 1100 Ransom Road Grand Island, New York

Board of Education

Visit our website - www.K12.ginet.org

Agenda - Monday, November 5, 2012

- 6:00pm Huth Road Tour
- 6:30pm Public Session Huth Road
  - 1. Pledge of Allegiance to the Flag
  - 2. Emergency Fire Exit Announcement
  - 3. Cell Phones, Pagers and Computers Silenced
- 6:31pm Executive Session Huth Road Faculty Room

THE BOARD WILL CONSIDER A MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- 1. Collective Negotiations
  - GITA
- 2. The Medical, Financial, Credit or Employment History of Particular Person(s) or Corporation, or Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person or Corporation
  - SRP
- 3. Confidential Student Matters
  - Student
- 4. Grievances/Arbitrations/I.L.P.
  - Lawsuit

SHOULD THE BOARD APPROVE AN EXECUTIVE SESSION MOTION, IT IS EXPECTED TO BE APPROXIMATELY 60 MINUTES IN LENGTH.

7:30pm Public Session Huth Road

- 1. Good News
  - a. High School Student Representative Update: Brianna & Jake
  - b. NCCC Career Pathways Advanced Credit
  - c. Agrawal Foundation Leadership Conferences
  - d. InnovatioNation Program: Life Technologies
  - e. Neighbor's Foundation Food Drive: December 17-18, 2012
  - f. Buffalo Sabres Alumni Basketball Game: November 20, 2012

## \*\*\* Voice of the People – Agenda Items Only

At this time, public comments are invited from those individuals who desire to address the Board of Education on any topic which is on the agenda. Residents who have previously signed up to speak will be recognized by the President. When speaking, please identify yourself first. Speak clearly and loudly enough for everyone in the room to hear you. Speakers are requested to limit their remarks TO NOT MORE THAN THREE (3) MINUTES; to appoint a spokesperson if a concern is a group concern and, if necessary or desired, to supplement verbal presentations with written reports. Personal comments toward a member of the community, staff or Board of Education will not be considered appropriate.

# \*\*\* Consent Agenda

- 1. Items for Approval
  - a. Board of Education Meeting Minutes
    - 10/15/12
    - 10/29/12
  - b. Pupil Services
    - Committee on Special Education Report
      - 8/28/12
      - 10/24/12
  - c. Personnel
    - Certified and School Related Personnel

## \*\*\* Capital Project Planning

- 1. Selection of Campus Construction Meeting Date
- 2. Huth Road Window Repairs Update

### \*\*\* Curriculum

- 1. For Information Only
  - a. Professional Development
  - b. APPR/SLO Post Assessments
  - c. Niagara Frontier Industry Education Council

#### \*\*\* Superintendent's Report

1. Overview/Updates
---------------------

- a. ACT Student Results: June, 2012
- b. APPR Negotiations Status
- c. Emergency School Closing Follow Up
- d. Business First Rankings of all Upstate New York School Districts
- e. District Rebonding Results

#### \*\*\* Board President/BOE/Correspondence

- 1. Overview/Updates
  - a. Naming Rights Process Review
  - b. 2013-14 NYS Board of Regents Legislative Priorities

#### \*\*\* Roundtable

***	Voice of the People - General Items At this time, public comments are invited from those individuals who desire to address the Board of Education on any topic which is not on the agenda. Residents who have previously signed up to speak will be recognized by the President. When speaking, please identify yourself first. Speak clearly and loudly enough for everyone in the room to hear you. Speakers are requested to limit their remarks TO NOT MORE THAN THREE (3) MINUTES; to appoint a spokesperson if a concern is a group concern and, if necessary or desired, to supplement verbal presentations with written reports. Personal comments toward a member of the community, staff or Board of Education will not be considered appropriate.
***	Future Events/Agenda Topics
	<ol> <li>Monday, November 19, 2012 - Regular Meeting - Kaegebein Tour</li> <li>Monday, December 10, 2012 - Regular Meeting - Middle School Tour</li> </ol>

\*\*\* Executive Session

\*\*\* Adjourn