

**Grand Island Central School District
Board of Education
High School Professional Development Room
Middle School Administrator Meeting
7:30pm Regular Meeting**

Agenda - Monday, January 13, 2014

	REGULAR BOARD MEETING	TYPE
I.	PUBLIC SESSION CALL TO ORDER 1. Pledge of Allegiance 2. Roll Call 3. Announcements	Action
II.	APPROVAL OF AGENDA	Action
III.	ADJOURN TO EXECUTIVE SESSION Moved by _____ that the Board recess to conduct an Executive Session at ____pm on matters indicated below. This motion is duly seconded by _____ and carried _____. Moved by _____, seconded by _____ voted upon and carried _____ that the Board come out of Executive Session at _____pm.	TBD/Action
IV.	APPROVAL OF MINUTES Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the following Meeting Minutes: 1. BOE Meeting Minutes and Executive Session - December 16, 2013	Action
V.	CORRESPONDENCE/RECOGNITION/GOOD NEWS 1. NCCC Student Nurses - Thank you letters to Angela Howarth, AnnMarie Stewart and Marian Farrell 2. Neighbor's Foundation 3. New York State Scholar Athlete Award Winners	Information
VI.	PUBLIC COMMENT SESSION	
VII.	CURRICULUM AND INSTRUCTION 1. Curriculum Work K-12 Levels 2. NYS Assessment Calendar 3. Academic Calendar	Information

VIII.	<p>PERSONNEL - INSTRUCTIONAL</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PI1 thru PI4.</p> <p>PI1. Request for Leave of Absence PI2. Appointments PI3. Tenure Appointment PI4. Substitute Teacher List</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PNI1 thru PNI3.</p> <p>PERSONNEL - NON-INSTRUCTIONAL PNI1. Resignations PNI2. Appointments PNI3. Informational Items</p>	Action
IX.	<p>CAPITAL PROJECT</p> <p>1. District/Campus Update 2. Approval of Unallocated Funds</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Unallocated Funds.</p>	Information Approval
X.	<p>FINANCE</p> <p>F1. Financial Reports</p> <ul style="list-style-type: none"> • Appropriation Status Report • Check Warrants <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Finance section F2 thru F3.</p> <p>F2. Approval of Budget Transfers over \$5,000 F3. Approval of Tax Certiorari Resolution - Ronald Benderson 1995 Trust</p>	<p>Information</p> <p>Action</p>
XI.	<p>SPECIAL EDUCATION AND PUPIL PERSONNEL</p> <p>1. Committee on Special Education Report 2. Committee on Pre-School Special Education Report</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Special Education and Pupil Personnel Items.</p>	Action Action
XII.	<p>SUPERINTENDENT'S REPORT</p> <p>1. School Closing Update 2. Rate Increase for Harter Secret & Emery, LLP</p>	Information Action

	Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the rate increase for Harter Secrest & Emery, LLP.	
XIII.	BOARD OF EDUCATION REPORT 1. Board Liaison Reports	Information
XIV.	PUBLIC COMMENT SESSION	
XV.	COMMITTEE OF THE WHOLE/ITEMS OF INFORMATION/ROUNDTABLE 1. Board of Education Workshop Summary 2. Upcoming Events	Information
XVI.	ADJOURN REGULAR BOARD MEETING Moved by _____, seconded by _____ voted upon and carried _____ that the Board adjourn at _____pm.	Action