Grand Island Central School District Board of Education Middle School Little Theater 6:00pm High School Administrators 6:30pm Executive Session 7:30pm Regular Meeting

Agenda - Monday, December 16, 2013

	REGULAR BOARD MEETING	TYPE
I.	PUBLIC SESSION CALL TO ORDER 1. Pledge of Allegiance 2. Roll Call 3. Announcements	Action
II.	APPROVAL OF AGENDA Moved by that the Board approve the agenda as indicated below. This motion is duly seconded by and carried	Action
III.	ADJOURN TO EXECUTIVE SESSION Moved by that the Board recess to conduct an Executive Session atpm on matters indicated below. This motion is duly seconded by and carried	Action
	 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 Contractual Issue of a Particular Person(s) Moved by, seconded by voted upon and carried that the Board come out of Executive Session atpm.	
IV.	Moved by, seconded by voted upon and carried that the Board approve the following Meeting Minutes: 1. BOE Meeting Minutes and Executive Session - November 18, 2013	Action

	CORRESPONDENCE/RECOGNITION/GOOD NEWS	
	 STEM Engagement Conference 2014 Drug Free New Year Art Poetry Contest Winners 2013 Senior High Area All-State Concert University of Buffalo - Honors Today AFL-CIO Sponsored School Bus Summit - Linda Lichtenthal 	Information
VI.	PUBLIC COMMENT SESSION	
VII.	CURRICULUM AND INSTRUCTION	
	 Curriculum Work K-12 Levels Flipped Classroom Update 	Information
VIII.	PERSONNEL - INSTRUCTIONAL	
	Moved by, seconded by voted upon and carried that the Board approve the personnel section PI1 thru PI3.	Action
	PI1. Requests or Leave of Absence PI2. Appointments PI3. Substitute Teacher List	
	PI2. Appointments	
	PI2. Appointments PI3. Substitute Teacher List	
	PI2. Appointments PI3. Substitute Teacher List PERSONNEL - NON-INSTRUCTIONAL Moved by, seconded by voted upon and carried that the Board approve the personnel	
IX.	PI2. Appointments PI3. Substitute Teacher List PERSONNEL - NON-INSTRUCTIONAL Moved by, seconded by voted upon and carried that the Board approve the personnel section PNI1 thru PNI5. PNI1. Resignations PNI2. Appointments PNI3. Resolutions PNI4. Informational Items	

Χ.	FINANCE	
	 F1. Financial Reports Appropriation Status Report Revenue Status Report Check Warrants 	Information
	Treasurer's Report - October2014-2015 Budget Calendar	
	Moved by, seconded by voted upon and carried that the Board approve the Finance section F2 thru F5.	Action
	 F2. Approval of Budget Transfers over \$5,000 F3. 2012-2013 External Audit - Management Letter Response F4. Capital Project Bid - Elementary Buildings - Electrical Contract F5. Unallocated Balance Recommendation 	
XI.	 SPECIAL EDUCATION AND PUPIL PERSONNEL Committee on Special Education Report Committee on Pre-School Special Education Report 	Action Action
	Moved by, seconded by voted upon and carried that the Board approve the Special Education and Pupil Personnel Items.	
	3. LAP Report	Information
XII.	SUPERINTENDENT'S REPORT	
	 Naming Committee King Presentation Update 	Information
XIII.	BOARD OF EDUCATION REPORT	
	 Board Liaison Reports/Meeting Dates/Contact Information Vacant Board of Education Seat 	Information
XIV.	PUBLIC COMMENT SESSION	
XV.	COMMITTEE OF THE WHOLE/ITEMS OF INFORMATION/ROUNDTABLE	
	 Board of Education Winter Retreat - January 11, 2013 Upcoming Events 	Information
XVI.	ADJOURN REGULAR BOARD MEETING	
	Moved by, seconded by voted upon and carried that the Board adjourn atpm.	Action