

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 at ____pm on matters indicated below. This motion is duly seconded by _____ and carried _____. For the purpose of: <ol style="list-style-type: none"> 1. 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 2. Contractual Issue of a Particular Person(s) Moved by _____, seconded by _____ voted upon and carried _____ that the Board come out of Executive Session at ____pm.	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 - November 18, 2013	Action

V.	CORRESPONDENCE/RECOGNITION/GOOD NEWS <ol style="list-style-type: none"> 1. STEM Engagement Conference 2. 2014 Drug Free New Year Art Poetry Contest Winners 3. 2013 Senior High Area All-State Concert 4. University of Buffalo - <i>Honors Today</i> 5. AFL-CIO Sponsored School Bus Summit - Linda Lichtenthal 	Information
VI.	PUBLIC COMMENT SESSION	
VII.	CURRICULUM AND INSTRUCTION <ol style="list-style-type: none"> 1. Curriculum Work K-12 Levels 2. Flipped Classroom Update 	Information
VIII.	PERSONNEL - INSTRUCTIONAL <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PI1 thru PI3.</p> <p>PI1. Requests or Leave of Absence PI2. Appointments PI3. Substitute Teacher List</p> PERSONNEL - NON-INSTRUCTIONAL <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PNI1 thru PNI5.</p> <p>PNI1. Resignations PNI2. Appointments PNI3. Resolutions PNI4. Informational Items PNI5. Substitute List</p>	Action
IX.	CAPITAL PROJECT <ol style="list-style-type: none"> 1. District/Campus Update 	Information

