

**Grand Island Central School District
Board of Education
High School Professional Development Room
7:00pm Kaagebein Administration Meeting
7:30pm Regular Meeting**

Agenda - Monday, February 10, 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 - TBD	Possible Action
IV.	APPROVAL OF MINUTES Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the following Meeting Minutes: 1. BOE Workshop and Meeting - January 11, 2014 2. BOE Meeting Minutes and Executive Session - January 13, 2013	Action
V.	CORRESPONDENCE/RECOGNITION/GOOD NEWS 1. Tech Presentation to the Board of Education - Grand Island Mission Statement 2. LewPort vs. Grand Island Boys Varsity Basketball Game - "Class Act" 3. Ready, Race, Win! - Tire Rodeo - Kenton Career & Technical Center - Kyle Staub 4. Jessie Dhaliwall - UB Letter of Intent 5. NYS Association of School Nurses - Cynthia Sharpe	Information
VI.	PUBLIC COMMENT SESSION	
VII.	CURRICULUM AND INSTRUCTION 1. 2014-2015 Academic Calendar 2. Curriculum Work K-12 Levels 3. PARCC Participation	Information

VIII.	<p>PERSONNEL - INSTRUCTIONAL</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PI1 thru PI2.</p> <p>PI1. Appointments PI2. Substitute Teacher List</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PNI1 thru PNI2.</p> <p>PERSONNEL - NON-INSTRUCTIONAL PNI1. Appointments PNI2. Substitute List</p>	Action
IX.	<p>CAPITAL PROJECT</p> <p>1. District/Campus Update</p>	Information
X.	<p>FINANCE</p> <p>F1. Financial Reports</p> <ul style="list-style-type: none"> • Appropriation Status Report • Revenue Status Report • Treasurer's Report - November 2013 <p>F2. 2014-2015 Budget Discussion F3. Naming Committee Update</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Finance section F4 thru F6.</p> <p>F4. Approval of Budget Transfers over \$5,000 F5. Approval of Science Supply Bid F6. Approval of Obsolete Equipment</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Resolution to eliminate the GAP Elimination Adjustment.</p> <p>F7. Approval of the Elimination of the GAP Elimination Adjustment</p>	<p>Information</p> <p>Action</p> <p>Action</p>
XI.	<p>SPECIAL EDUCATION AND PUPIL PERSONNEL</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Special Education and Pupil Personnel Items.</p> <p>1. Committee on Special Education Report 2. Committee on Pre-School Special Education Report</p>	Action

XII.	SUPERINTENDENT'S REPORT 1. High School Student Council Field Trip - New York City 2. Teaching is the Core 3. Two-hour Delay/Snow Days 4. NYSSBA Conference Presentation	Information
XIII.	BOARD OF EDUCATION REPORT 1. Call for Nominations - BOCES Election	Action
XIV.	PUBLIC COMMENT SESSION	
XV.	COMMITTEE OF THE WHOLE/ITEMS OF INFORMATION/ROUNDTABLE 1. Liaison Reports 2. Board of Excellence Award - Level 2 - Glenn Bobeck 3. Upcoming Events	Information
XVI.	ADJOURN REGULAR BOARD MEETING Moved by _____, seconded by _____ voted upon and carried _____ that the Board adjourn at _____pm.	Action