



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

Board of Education

Visit our website – www.K12.ginet.org

Agenda – Monday, February 11, 2013

NOTICE AS REQUIRED BY LAW:

Video conferencing will be used as part of this meeting for Donna Tomkins. The locations of the participants will be the High School Room 110 and 801 Snug Island, Clearwater, Florida. The public has the right to attend the public portion of this meeting at either location.

6:30pm Public Session
High School Room 110

1. Pledge of Allegiance to the Flag
2. Emergency Fire Exit Announcement
3. Cell Phones, Pagers and Computers Silenced

6:31pm Executive Session
District Office Conference Room

1. Collective Negotiations
2. Grievances/Arbitrations/I.L.P.
3. Proposed, Pending, Current Litigation
4. 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
5. Confidential Student Matters
6. Proposed Acquisition, Sale or Lease of Real Property Only When Publicity Would Substantially Affect its Value

7:30pm Public Session
High School Room 110

Recognition

1. Good News
 - a. Student Representative Updates
 - b. Tech Wars 2013 Presentation
 - c. Relay For Life Kick Off Ceremony - February 13, 2013 at 7pm; High School Senior Cafeteria

- "Honorary Caregiver
- Huth's Select Chorus

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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.

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Consent Agenda

1. Items for Approval
 - a. Board of Education Meeting Minutes
 - January 24, 2013
 - January 31, 2013
 - b. Business & Finance
 - Budget Transfers Over \$5,000
 - c. Pupil Services
 - Committee on Preschool Special Education Report
 - 1/24/13
 - Committee on Special Education Report
 - 1/02/13
 - 1/03/13
 - 1/04/13
 - 1/09/13
 - 1/11/13
 - 1/15/13
 - 1/16/13
 - 1/17/13
 - 1/18/13
 - 1/24/13
 - d. Personnel
 - Certified and School Related Personnel

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Capital Project Planning

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Business & Finance

1. For Information Only
 - a. Detail of Expenditures
 - b. Treasurer's Report
 - c. Power Outage at Ransom Road Complex

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School District Budget

1. For Information Only
 - a. Draft 2013-2014 Budget

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Curriculum

1. For Information Only

- a. Second Read - Policy - Loan of Mobile Devices for Board of Education
 - b. NAEP In Your School
 - c. EngageNY Learning Modules
 - d. Professional Development
 - e. Membership on the Western NY Regional Information Center Advisory Council
- 2. For Approval
 - a. Fashion Illustration & Design
 - b. Principles of Marketing II: Publishing & Production

Pupil Services

- 1. For Approval
 - a. Anaphylaxis Policy

Superintendent's Report

- 1. Overview/Updates
- 2. For Possible Decision
 - a. BOCES Election - Call for Nominations
 - b. Tivoli Energy Management
 - c. Resolution: Hall Walkers

Board President/BOE/Correspondence

- 1. Overview/Updates
 - a. Board of Education Liaison Reports
 - b. Board of Education Candidate Discussion

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

All Board meetings will take place at 1100 Ransom Road, Grand Island, NY 14072 in the Middle School Little Theater unless otherwise stated. Executive Session begins at 6:30pm. Regular Session begins at 7:30pm unless otherwise stated.

February 25, 2013, High School Room 110
 March 4, 2013, High School Room 110
 March 11, 2013, High School Room 110
 March 18, 2013, High School Room 110
 March 25, 2013, High School Room 110
 April 8, 2013

April 22, 2013
April 29, 2013 (Possible Joint Town Board/School Board Meeting)
May 13, 2013
May 20, 2013
May 21, 2013 2013-2014 Budget Vote, 10am - 9pm, High School Main Gym
June 10, 2013 (Tenure & Retiree Reception)
June 24, 2013

Executive Session

1. Collective Negotiations
2. Grievances/Arbitrations
3. Proposed, Pending, Current Litigation
4. 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
5. Confidential Student Matters
6. Proposed Acquisition, Sale or Lease of Real Property Only When Publicity Would Substantially Affect its Value

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