

**Grand Island Central School District  
Board of Education  
High School Professional Development Room  
6:00pm Sidway Building Administration Meeting  
6:30pm Executive Session  
7:30pm Regular Meeting**

**Agenda - Monday, March 10, 2014**

|             | <b>REGULAR BOARD MEETING</b>   | <b>TYPE</b> |
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| <b>I.</b>   | <b>PUBLIC SESSION CALL TO ORDER</b><br>1. Pledge of Allegiance<br>2. Roll Call<br>3. Announcements   | Action      |
| <b>II.</b>  | <b>APPROVAL OF AGENDA</b><br><br><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the meeting agenda.</b>  | Action      |
| <b>III.</b> | <b>ADJOURN TO EXECUTIVE SESSION</b><br><br><b>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 _____.</b><br><br>For the purpose of: <ol style="list-style-type: none"> <li>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</li> <li>2. Contractual Issue of a Particular Person(s)</li> </ol> <b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board come out of Executive Session at _____pm.</b> | Action      |
| <b>IV.</b>  | <b>APPROVAL OF MINUTES</b><br><br><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the following Meeting Minutes:</b><br><br>1. BOE Meeting Minutes - February 10, 2014<br>2. BOE Second Budget Input Session - February 24, 2014  | Action      |

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| <b>V.</b>    | <b>CORRESPONDENCE/RECOGNITION/GOOD NEWS</b><br><br>1. Business First's 2014 All-Western New York Academic Team - Emma MacIntyre (Second Team and Kristina Kasprzycki (Special Mention)<br>2. Western New York Safety Conference Scholarship Winners - Zachary M. Jones, Jenna K. Paternostro, Michael Paternostro<br>3. Parents As Reading Partners Celebration<br>4. Teachers Rock!!<br>5. CPR Training   | Information   |
| <b>VI.</b>   | <b>PUBLIC COMMENT SESSION</b>  |   |
| <b>VII.</b>  | <b>CURRICULUM AND INSTRUCTION</b><br><br>1. Math Audit Update<br>2. Technology at the Elementary Level<br>3. International Baccalaureate/Advanced Placement<br>4. Curriculum Work K-12 Levels<br><br><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Academic Calendar for 2014-2015.</b><br><br>1. Academic Calendar   | Information<br><br><br><br><br><br><br><br><br><br>Action |
| <b>VIII.</b> | <b>PERSONNEL - INSTRUCTIONAL</b><br><br><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PI1 thru PI3.</b><br><br>PI1. Resignation<br>PI2. Assignment<br>PI3. Substitute Teacher List<br><br><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PNI1 thru PNI3.</b><br><br><b>PERSONNEL - NON-INSTRUCTIONAL</b><br>PNI1. Resignations<br>PNI2. Appointments<br>PNI3. Substitute List | Action  |
| <b>IX.</b>   | <b>CAPITAL PROJECT</b><br><br>1. District/Campus Update  | Information   |

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| <p><b>X.</b></p>    | <p><b>FINANCE</b></p> <p>F1. Financial Reports</p> <ul style="list-style-type: none"> <li>• Appropriation Status Report</li> <li>• Revenue Status Report</li> <li>• Check Warrants</li> <li>• Treasurer's Report - December/January</li> <li>• Extra-Curricular Treasurer's Report Through December 31, 2013</li> <li>• Fire Inspection Report</li> <li>• 2014-2015 Budget Update</li> </ul> <p><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Finance section F2 thru F5.</b></p> <p>F2. Approval of Budget Transfers over \$5,000<br/> F3. Obsolete Equipment<br/> F4. Arista Tax Certiorari Resolution<br/> F5. 2014-2015 Budget Vote/Election Legal Notice</p> | <p>Information</p> <p>Action</p> |
| <p><b>XI.</b></p>   | <p><b>SPECIAL EDUCATION AND PUPIL PERSONNEL</b></p> <p><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Special Education and Pupil Personnel Items.</b></p> <p>1. Committee on Special Education Report<br/> 2. Committee on Pre-School Special Education Report</p>  | <p>Action</p>                    |
| <p><b>XII.</b></p>  | <p><b>SUPERINTENDENT'S REPORT</b></p> <p>1. Concussion Research<br/> 2. Kindergarten Screening<br/> 3. Class Ranking<br/> 4. Contracting with BOCES - Internal Claims Auditor and Human Resources Director<br/> 5. Annual Professional Performance Review (APPR)<br/> 6. New York State Testing Participation<br/> 7. Student Recognition<br/> 8. High School Auditorium<br/> 9. Music Department Field Trip</p>   | <p>Information</p>               |
| <p><b>XIII.</b></p> | <p><b>BOARD OF EDUCATION REPORT</b></p> <p>1. Board Liaison Reports</p>  | <p>Information</p>               |
| <p><b>XIV.</b></p>  | <p><b>PUBLIC COMMENT SESSION</b></p>   |                                  |

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| <p><b>XV.</b></p>  | <p><b>COMMITTEE OF THE WHOLE/ITEMS OF INFORMATION/ROUNDTABLE</b></p> <p>1. Upcoming Events</p> <ul style="list-style-type: none"> <li>• March 24, 2014 - Third Budget Input Session - 6:30pm Professional Development Room</li> <li>• March 31, 2014 - Tentative Joint Town Board/School Board Meeting - 7:30pm Professional Development Room</li> <li>• <b>NEW ADDITION</b> - April 7, 2014 - Fourth Budget Input Session - 6:30pm Professional Development Room</li> <li>• April 22, 2014 - Regular Meeting/Budget Adoption/E1B Budget Vote &amp; Election</li> <li>• April 30, 2014 – Celebration of Inspiration</li> <li>• May 12, 2014 - Budget Hearing/Regular Meeting</li> <li>• May 19, 2014 Student Recognition 5pm – 7pm</li> <li>• May 20, 2014 - Budget Vote &amp; Election</li> </ul> | <p>Information</p> |
| <p><b>XVI.</b></p> | <p><b>ADJOURN REGULAR BOARD MEETING</b></p> <p><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board adjourn at _____pm.</b></p>  | <p>Action</p>      |