



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

Board of Education

Visit our website – www.K12.ginet.org

Agenda – Monday, March 11, 2013

NOTICE AS REQUIRED BY LAW:

Video conferencing will be used as part of this meeting for Tak Nobumoto. The locations of the participants will be the High School Room 110 and Milwaukee, WI. 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

Recognition

1. Good News
 - a. Business First's 2013 All WNY Academic Team – Bridget Kennedy & Ellen Lutnick
 - b. New High School Senior Scholarships
 - c. NYSPHSAA Team Scholar/Athlete Award

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.

Consent Agenda

Action:

BE IT HEREBY RESOLVED, that, upon hearing no objections, the Consent Agenda Items are approved by the Board of Education of the Grand Island Central School District.

Moved by _____, seconded by _____. Vote _____

1. Items for Approval
 - a. Board of Education Meeting Minutes
 - 3/4/13

- b. Pupil Services
 - Committee on Special Education Report
 - 2/5/13
 - 2/7/13
 - 2/8/13
 - 2/11/13
- c. Personnel
 - Certified and School Related Personnel

Capital Project Planning

- 1. Solar Panels – Bus Garage

Business & Finance

- 1. For Information Only
 - a. Appropriation Status Report
 - b. Check Warrants
- 2. For Approval

Action:

BE IT HEREBY RESOLVED, that the following item is approved by the Board of Education of the Grand Island Central School District.

Moved by _____, seconded by _____. Vote _____

- a. Resolution – Cooperative Bidding

School District Budget

- 1. For Information Only
 - a. Town Reassessment Project
 - b. Draft 2013-2014 Budget

Curriculum

- 1. For Information Only
 - a. March Calendar of Professional Development
 - b. NYS Model: Tracking Proficiency
 - c. Education Week Article
 - d. Learning Connections Article

Superintendent's Report

- 1. Overview/Updates
 - a. One Island Coalition
 - b. Certificate Presentation by Board President to Staff Member

Board President/BOE/Correspondence

1. Overview/Updates

a. Board of Education Liaison Reports

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.

Roundtable

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.

- 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

Adjourn

Action:

Moved by _____, seconded by _____ voted upon and carried _____ that the Board Adjourn at ____pm.