

# 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 28, 2011

# 7:00pm Public Session

Middle School Little Theater

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

## \*\*\* Recognition

- Good News
  - a. International Baccalaureate World School Diploma Program Authorization
  - b. Middle School All County Music Trip
  - c. Varsity Girls Basketball Team
  - d. NYS Nurses Network Magazine: Cindy Sharpe
  - e. Friends of Rachel Character Council
  - f. Huth Road Teacher Appreciation
  - g. Kaegebein Valentines for Children's Hospital
  - h. High School Teacher Recognition

# \*\*\* 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

- 1. I tems for Approval
  - a. Board of Education Meeting Minutes
    - 3/14/11
  - b. Business & Finance
    - Budget Transfers Over \$5,000
  - d. Pupil Services
    - Committee on Preschool Special Education Report
      - 3/9/11
      - 3/16/11
    - Parent Member for Committee on Preschool Special Education Recommendation
    - Committee on Special Education Report
      - 1/25/11
      - 1/26/11
      - 1/27/11
      - 2/3/11
      - 2/9/11
      - 2/16/11
      - 3/4/11
      - 3/18/11
  - e. Personnel
    - Certified and School Related Personnel

# \*\*\* Capital Project Planning

- 1. High School, Middle School, Sidway, Kaegebein, Huth Road and Transportation Site Visits for BCS Program: Board Reports
- 2. Facility Committee Roles and Structure
- 3. Facility Committee/Program Decisions

## \*\*\* Business & Finance

- 1. For Information Only
  - a. Detail of Expenditures
  - b. Detail of Revenues
  - c. Check Warrants
- 2. For Approval
  - a. Auctions International Approval of Bids
  - b. Policy Update Reserve Funds 2<sup>nd</sup> Read

## \*\*\* School District Budget

- 1. For Information Only
  - a. Updated 2011-12 Expenditure & Revenue Picture
  - b. Governor's Comments on Reserve Funds
  - c. Senate-Assembly Budget Comparisons
  - d. NYS Assemblyman Hoyt Meeting
  - e. Budget Responses from Area Districts
  - f. 2011-12 Administrator Salaries
  - g. Special Franchise Assessment Values
  - h. Reductions Across the Board or by Program Priority?

## 2. For Approval

- a. Notice of Public Hearing and Budget Vote
- b. Election Inspectors

## \*\*\* Superintendent's Report

- 1. Overview/Updates
  - a. ECASB New School Board Member Presentation: June 4, 2011
  - b. State Police Request for Building Schematic Diagrams
  - c. Commissioner's Meeting Results
  - d. APPR Meeting with NYSSBA Including Regents Chancellor and Commissioner
  - e. Tenure Recommendations in April
  - f. Regent Bennett's Superintendent Survey
  - g. Japan Relief Efforts

# \*\*\* Board President/BOE/Correspondence

- 1. Overview/Updates
  - a. Board of Education Liaison Reports
  - b. Additional Board of Education Meeting April 4, 2011
  - c. Special Capital Project Board Workshop: Capital Projects -April 9, 2011
  - d. US Labor Management Collaboration Update
  - e. Ransom Road Safety Update

#### \*\*\* Roundtable

## \*\*\* Voice of the People - General Items

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# \*\*\* Future Events/Agenda Topics

- 1. Monday, April 11, 2011, Regular Meeting 7:00pm MSLT
- 2. Monday, April 18, 2011, Petition Deadline to turn in
- 3. Monday, May 2, 2011, Regular Meeting 7:00pm MSLT
- 4. Tuesday, May 3, 2011, Meeting the Candidates Night 6:30pm; Budget Hearing to follow
- 5. Monday, May 16, 2011, Tenure Reception; Regular Meeting 7:00pm MSLT
- 6. Tuesday, May 17, 2011, Budget Vote 10am 9pm Main High School Gym

#### \*\*\* Executive Session

THE BOARD WILL CONSIDER A MOTION TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

- 1. Collective Negotiations
- 2. Grievances/Arbitrations/I.L.P.
- 3. Proposed, Pending, Current Litigation
- 4. Employment/Employment History of Particular Persons or Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person
- Proposed Acquisition, Sale or Lease of Real Property Only When Publicity Would Substantially Affect its Value

SHOULD THE BOARD APPROVE AN EXECUTIVE SESSION MOTION, IT IS EXPECTED TO BE APPROXIMATELY 45 MINUTES IN LENGTH.

# \*\*\* Adjourn