



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

**Board of Education**

**Visit our website – [www.K12.ginet.org](http://www.K12.ginet.org)**

**Agenda – Monday, March 4, 2013**

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**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 the Residence Inn – Glendale, 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

**6:31pm Executive Session**  
District Office Conference Room

**Action:**

**Moved by \_\_\_\_\_ that the Board recess to conduct an executive session at 6:30pm on matters indicated below. This motion is duly seconded by \_\_\_\_\_ and put to a vote with the following results:**

	<u><b>Yes</b></u>	<u><b>No</b></u>	<u><b>Absent</b></u>
<b>Glenn Bobeck</b>			
<b>Emily Ciraolo</b>			
<b>Joan Droit</b>			
<b>Paul Krull</b>			
<b>Tak Nobumoto</b>			
<b>Donna Tomkins</b>			

1. Discuss Stakeholder Results for Superintendent Candidates.

**Action:**

**Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ voted upon and carried \_\_\_\_\_ that the Board come out of Executive Session at \_\_\_\_\_pm.**

**7:30pm      Public Session**  
High School Room 110

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### **Recognition**

1. Good News
  - a. Houghton College

**\* \* \***

### **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**

#### **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
    - 2/25/13
  - b. Business & Finance
    - Budget Transfers Over \$5,000
  - c. Pupil Services
    - Committee on Preschool Special Education Report
      - 2/6/13
      - 2/22/13
    - Committee on Special Education Report
      - 1/29/13
      - 1/31/13
      - 2/1/13
      - 2/4/13
      - 2/15/13
  - d. Personnel
    - School Related Personnel

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### **Capital Project Planning**

1. Campus Presentation

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### **Business & Finance**

1. For Information Only
  - a. Appropriation Status Report
  - b. Revenue Status Report

c. Treasurer's Report

2. For Approval

**Action:**

**BE IT HEREBY RESOLVED, that the following items are approved by the Board of Education of the Grand Island Central School District.**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_. Vote \_\_\_\_\_

a. Obsolete Textbooks

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**School District Budget**

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

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**Superintendent's Report**

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

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**Board President/BOE/Correspondence**

1. Overview/Updates
  - a. Board of Education Liaison Reports
  - b. Yearbook Ad
  - c. Vacant Board of Education Seat
  - d. Superintendent Search Update

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**Roundtable**

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**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.

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**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 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

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## **Adjourn**

### ***Action:***

***Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ voted upon and carried  
\_\_\_\_\_ that the Board Adjourn at \_\_\_\_\_pm.***