

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

Board of Education

Agenda - Monday, May 20, 2013

6:30pm 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

6:31pm Executive Session
Middle School Faculty Room

Action:

Moved by _____ that the Board recess to conduct an Executive Session at ____pm on matters indicated below. This motion is duly seconded by _____ and put to a vote with the following results:

	<u>YES</u>	<u>NO</u>	<u>Absent</u>
Glenn Bobeck			
Emily Ciraolo			
Joan Droit			
Paul Krull			
Tak Nobumoto			
Donna Tomkins			

1. Personnel/Evaluations
2. Tenure Discussions

Action:

Moved by _____, seconded by _____ voted upon and carried _____ that the Board come out of Executive Session at _____pm.

Recognition

1. Good News

- Walk for Hope
- 4th Annual Fine Arts Show & Ice Cream Social
- Parents as Reading Partners Program
- College Graduates - Class of 2013

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. Resident 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 concerns 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 member 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

- Board of Education Meeting Minutes
 - 5/13/20
- Pupil Services
 - Committee on Special Education Report
 - 3/22/13
 - 4/18/13
 - 4/19/13
 - 4/23/13
 - 4/25/13
 - 5/2/13
 - 5/3/13
 - 5/6/13
 - 5/8/13
 - 5/10/13
- Personnel
 - Certified and School Related Personnel

Capital Project Planning

1. Update

Business & Finance

1. For Information Only
 - Appropriation Status Report
 - 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 _____

- Obsolete Equipment

School District Budget

1. For Information Only
 - REMINDER - 5/21/13 Budget Vote 10am - 9pm High School Main Gym

Curriculum

1. 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 _____

- Textbook Recommendation

Superintendent's Report

1. Overview/Updates
 - High School Principal Search Update

Board of Education

1. Overview/Updates
 - 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. Resident 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 concerns 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 member 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.

- May 21, 2013 - Annual Budget Vote & Trustee Election, 10am - 9pm, High School Main Gym
- June 10, 2013 - Tenure & Retiree Reception, Middle School Courtyard 6pm
- June 24, 2013

Adjourn

Action:

Moved by _____, seconded by _____ voted upon and carried _____ that the Board adjourn at _____pm.