

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

Board of Education

Agenda - Monday, June 10, 2013

6:00pm Retiree/Tenure Reception
Middle School Courtyard

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

7:00pm Executive Session
District Office Conference 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:

YES

NO

Absent

**Glenn Bobeck
Emily Ciraolo
Joan Droit
Paul Krull
Tak Nobumoto
Donna Tomkins**

1. Collective Negotiations
2. The Medical, Financial, Credit or Employment History of a 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

Action:

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

8:00pm Public Session
Middle School Little Theater

Recognition

1. Good News

- Tenure Recipients
- Amanda Martinez Proclamation
- Business First Top 50 Sports Districts Rating - #8
- 2013 All-Western New York Academic Team - Bridget Kennedy & Ellen Lutnick

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
 - May 20, 2013
 - Board Ratification of the May 21, 2013 Budget Vote and Election Minutes
- Business & Finance
 - Budget Transfers over \$5,000
- Pupil Services
 - Committee on Preschool Special Education Report
 - 4/29/13
 - 5/22/13
 - 5/28/13
 - Committee on Special Education Report
 - 4/25/13
 - 5/3/13
 - 5/7/13
 - 5/10/13
 - 5/13/13
 - 5/14/13
 - 5/15/13

- 5/16/13
- 5/17/13
- 5/21/13
- 5/23/13
- 5/31/13
- Personnel
 - Certified and School Related Personnel

Capital Project Planning

1. Update

Business & Finance

1. For Information Only
 - Appropriation Status 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 Computer Equipment
- Obsolete Vehicles/Equipment

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 _____

- Grand Island High School Textbook Recommendation

Pupil Services

1. For Information Only
 - Special Education Updates
 - Updates on Investigations
 - Sunscreen Procedures

Superintendent's Report

1. Overview/Updates
2. For Possible Decision
 - GITA Contract Extension thru August 31, 2017
 - GITA Retirement Incentive for 2014-2015

Board of Education

1. Overview/Updates
 - Board of Education Liaison Reports
 - NYSSBA 94th Annual Convention & Education Expo - October 24-26, 2013 Rochester, NY
 - WNY Education Law Conference - August 7, 2013 Grand Island Holiday Inn
 - 485-b Program
 - Interim Superintendent Recognition
2. For Possible Decision
 - Reorganization Meeting - July 1, 2013
 - Reschedule Date for June 24, 2013 Cancelled Meeting

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.

- June __, 2013
- July __, 2013 Organizational Meeting

Adjourn

Action:

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