

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

**Board of Education**

**Agenda - Thursday, June 27, 2013**

**6:00pm      Public Session**

District Office Conference Room

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

**6:01pm      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.

**7:00pm      Public Session**  
Middle School Little Theater

### **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
  - Personnel
  - High School Principal Appointment

### **Capital Project Planning**

1. Status Update

### **Superintendent's Report**

1. For Possible Decision
  - 2013-2014 BOE Schedule

### **Board of Education**

1. For Possible Discussion
  - Board Appointments – President/Vice President

### **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.

- July 1, 2013 - Organizational Meeting; 7pm MSLT

### **Adjourn**

**Action:**

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

