

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

#### Board of Education

Visit our website - www.K12.ginet.org

Agenda - Monday, July 11, 2011

#### **Public Session**

Middle School Little Theater

(The Regular Meeting will start after the conclusion of the Organizational Meeting)

## \*\*\* Recognition

- Good News
  - a. Graduation Observations (2)
  - b. Sidway Parents/UPK (2)
  - c. High School Parent/Biology
  - d. Buffalo State Workshop/Bruce Benson
  - e. Just For Kids Program Update
  - f. Make-A-Wish Thank You
  - g. Sidway Physical Education Parent Email
  - h. Maintenance Department Courtyard Work Email
  - i. Becky Koyn Commendation Email
  - j. Kaegebein Flag Day VFW Thank You Letter

## \*\*\* 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
    - 6/20/11
  - b. Business & Finance
    - Budget Transfers Over \$5,000

- c. Pupil Services
  - Committee on Special Education Report
    - 3/23/11
    - 4/12/11
    - 5/17/11
    - 5/18/11
    - 5/25/11
    - 5/31/11
    - 6/1/11
    - 6/2/11
    - 6/6/11
    - 6/8/11
    - 6/9/11
    - 6/14/11
    - 6/15/11
    - 6/16/11
    - 6/17/11
    - 6/23/11
    - 6/24/11
- d. Personnel
  - Certified and School Related Personnel

# \*\*\* Capital Project Planning

- 1. Grand I sland CSD Facility History
- 2. Middle School Emergency Project Update
- 3. Facility Decision Making Process
- 4. Updated Cost Models (Report #2)/Potential Funding Estimates
- 5. Elementary Organizational Report/Transportation Report
- 6. Board Informational Letter on Capital Project
- 7. SED BCS Reimbursement Notice

#### \*\*\* Business & Finance

- 1. For Information Only
  - a. Detail of Expenditures
  - b. NYS Department of Transportation Bus Safety Inspection
  - c. Basic Star Exemption Information
- 2. For Approval
  - a. Custodial Bid 2011-12
  - b. Proposed Settlement of Sinclair Television Tax Certiorari
  - c. Science Department Supply Bid

## \*\*\* School District Budget

- 1. For Information Only
  - a. NYS Property Tax Cap/Budget Outlook
  - b. NYS Mandate Relief
  - c. Grand I sland Town Wide Assessment Update
  - d. Erie County Sales Tax Update
  - e. Extra Curricular Reductions for 2011-12

#### \*\*\* Curriculum

- 1. For Information Only
  - a. Ohio State Reading Recovery Grant
- 2. For Approval
  - a. Text Book Atando Cabos 4<sup>th</sup> Edition

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

- 1. Overview/Updates
  - a. 2011 Graduation Results/Summer School
  - b. Erie County Sheriff's Department Sexual Offender Notice
  - c. NYSUT Lawsuit/APPR Regulations
  - d. High School Building Tours: Classes of 1971, 1991, 2001
  - e. Superintendent Development Program Notice
  - f. Agrawal Student Leadership Training Foundation Update

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

- 1. Overview/Updates
  - a. Board of Education Liaison Reports
  - b. NYSSBA Teacher/Principal Evaluation Workshops
  - c. APPR Special Board Workshop Date (Before August 12<sup>th</sup>)
  - d. NYSSBA Annual Conference: Buffalo, New York
  - e. Board Meeting Scheduled Start Times
  - f. NYSSBA Area I Board of Directors Possible Nomination
  - g. Educational Law Conference

#### \*\*\* Roundtable

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

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

1. Monday, July 25, 2011, Regular Meeting, 7pm, MSLT

#### \*\*\* 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
- 5. Confidential Student Matters
- 6. 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