



*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 23, 2012

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

THE BOARD WILL CONSIDER A MOTION TO GO INTO
EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING:

1. Proposed, Pending, Current Litigation
2. The Medical, Financial, Credit or Employment History of 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

SHOULD THE BOARD APPROVE AN EXECUTIVE SESSION
MOTION, IT IS EXPECTED TO BE APPROXIMATELY 60 MINUTES
IN LENGTH.

7:30pm Public Session
Middle School Little Theater

***** Recognition**

1. Good News
 - a. Rotary Paul Harris Award: Mary Haggerty
 - b. Relay For Life

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. Items for Approval
 - a. Board of Education Meeting Minutes
 - 6/26/12
 - 7/9/12
 - b. Business & Finance
 - Budget Transfers Over \$5,000
 - c. Pupil Services
 - Committee on Special Education Report
 - 7/6/12
 - 7/12/12
 - 7/13/12
 - d. Personnel
 - Certified and School Related Personnel

Capital Project Planning

1. Transportation Center Review
2. HS Science Room Meeting
3. Wetlands Remediation Update
4. Use of Legislative Grants for Capital Project
5. Financial Report Update
6. Impact of Maximum Cost Allowances (MCA)
7. Submission Calendar

Business & Finance

1. For Information Only
 - a. Detail of Expenditures
 - b. Detail of Revenues
 - c. Treasurer's Report
 - d. School Lunch Costs Update
 - e. Possible Pest Management Service Contract
2. For Approval
 - a. Athletics Bid
 - b. Physical Education Bid

- c. Combo Oven Bid
- d. RFP for the Geotechnical Funds
- e. Asbestos Monitoring Work
- f. Resolution - Cost Sharing Agreement with Town of Grand Island for Court Ready Appraisal in the Amount of \$1,750.00

Curriculum

- 1. For Information Only
 - a. Administrative Professional Development
 - b. iPad Pilot Program
 - c. Universal Pre-Kindergarten Grant

Superintendent's Report

- 1. Overview/Updates
 - a. Safe Homes Program Update
 - b. SED Student Weight Status Survey
 - c. AP/IB Exam Cost Reductions
 - d. Governor's Education Reform Commission
 - e. Employee W-2's/Health Care Coverage Costs

Board President/BOE/Correspondence

- 1. Overview/Updates
 - a. Town Board Joint Meeting Possible Agenda Items (July 30, 2012)
 - b. NYSSBA Erie County Teacher Contract Survey Results
 - c. 2012-13 Board Committee Review
 - d. 2011-12 Board Goals Assessment
 - e. Niagara Sunday Flyers Review
 - f. Naming Rights Policy

Roundtable

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.

Future Events/Agenda Topics

- 1. Monday, July 30, 2012 - Joint Town Board/School Board Meeting

2. Monday, August 13, 2012 - Regular Meeting
3. Monday, August 27, 2012 - Regular Meeting

***** Executive Session**

***** Adjourn**