

Agenda – Thursday, August 29, 2013
Cannon Design Conference Room
2170 Whitehaven Road
Grand Island, NY 14072
6:00pm

	BOARD WORKSHOP	TYPE
I.	PUBLIC SESSION CALL TO ORDER 1. Pledge of Allegiance 2. Roll Call 3. Announcements	Action
II.	APPROVAL OF AGENDA	Action
III.	ADJOURN TO EXECUTIVE SESSION <p>Moved by _____ that the Board recess to conduct an Executive Session at ____pm on matters indicated below. This motion is duly seconded by _____ and carried _____.</p> <p>For the purpose of:</p> <ol style="list-style-type: none"> Personnel 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 <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board come out of Executive Session at _____pm.</p>	Action
IV.	PERSONNEL - INSTRUCTIONAL <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PI1.</p> <p>PI1. Appointments</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PNI1.</p> <p>PERSONNEL - NON-INSTRUCTIONAL PNI1. Appointments</p> <p>RATIFICATION of Last Chance Agreement for Employee in Special Education.</p> <p>RATIFICATION of Last Chance Agreement for Employee in Food Service.</p>	<div>Action</div> <div>Action</div> <div>Action</div> <div>Action</div>
V.	ADJOURN BOARD WORKSHOP	Action