

**Grand Island Central School District
Board of Education
High School Professional Development Room
6:30pm Anticipated Executive Session
7:30pm Regular Meeting**

Agenda - Monday, August 4, 2014

	REGULAR BOARD MEETING AGENDA	TYPE
I.	PUBLIC SESSION CALL TO ORDER 1. Pledge of Allegiance 2. Roll Call 3. Announcements - IPad reference	Action
II.	APPROVAL OF AGENDA Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the meeting agenda.	Action
II.	ADJOURN TO EXECUTIVE SESSION 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 _____. For the purpose of: <ol style="list-style-type: none"> 1. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Moved by _____, seconded by _____ voted upon and carried _____ that the Board come out of Executive Session at _____pm.	Action
IV.	APPROVAL OF MINUTES Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the following Meeting Minutes: 1. BOE Meeting Minutes and Executive Session – 7/7/14	Action

V.	CORRESPONDENCE/RECOGNITION/GOOD NEWS 1. John Lent - Veteran Diploma Award 2. Lee Nowocien - Master Teacher 3. Grand Island Lions Club - Dean Santorio	Information
VI.	PUBLIC COMMENT SESSION - AGENDA ITEMS ONLY <small>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.</small>	
VII.	CURRICULUM AND INSTRUCTION 1. Library Media Specialist Annual Summary 2. Textbook Adoption 3. APPR Certification 4. Transparency Report	Information
VIII.	PERSONNEL - INSTRUCTIONAL Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PI1 thru PI5. PI1. Resignation PI2. Salary Adjustments PI3. Appointments PI4. Supplemental Appointments PI5. Substitute Teacher List Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PNI1 thru PNI5. PERSONNEL - NON-INSTRUCTIONAL PNI1. Terminations PNI2. Resignations PNI3. Appointments PNI4. Informational Items PNI5. Substitute List	Action
IX.	CAPITAL PROJECT 1. District/Campus Update	Information
X.	FINANCE F1. Financial Reports <ul style="list-style-type: none"> • Appropriation Status Report • Revenue Status Report • Check Warrants • Treasurer's Report 	Information

	<p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Finance section F2 thru F11.</p> <p>F2. Approval of Budget Transfers over \$5,000 F3. Obsolete Equipment F4. Harter Secrest Rate Increase F5. Athletic Supplies/Physical Education Supplies Bids F6. Approval of Contract: Physical Rehabilitation - Niagara Falls Memorial Medical Center F7. Policy Statement for Free and Reduced Price Meals F8. Milk and Dairy Products, Ice Cream/Frozen Desserts Bids F9. University of Rochester High School Science Department Donation F10. Athletic Equipment Donation F11. Certification of School Tax Budget and Tax Rate</p>	Action
XI.	<p>SPECIAL EDUCATION AND PUPIL PERSONNEL</p> <p>1. Yearly Guidance Plan 2. Community Survey 3. Code of Conduct Summary – Draft 4. Code of Conduct – Draft</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Special Education and Pupil Personnel Items.</p> <p>1. Committee on Special Education Report 2. Committee on Pre-School Special Education Report</p>	Action
XII.	<p>SUPERINTENDENT'S REPORT</p> <p>1. SRO Presentation 2. Policy Manual</p>	Information
XIII.	<p>BOARD OF EDUCATION REPORT</p> <p>1. Liaison Report - Paul Krull GISBA Golf Outing Report 2. Hiring Workshop Update 3. Facebook Subcommittee Update 4. Board of Education Retreat Update - August 29, 6-9pm, District Office Conference Room</p>	Information
XIV.	<p>PUBLIC COMMENT SESSION - GENERAL ITEMS NOT INCLUDED IN THIS AGENDA</p> <p><small>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.</small></p>	

XV.	COMMITTEE OF THE WHOLE/ITEMS OF INFORMATION/ROUNDTABLE 1. Roundtable 2. Upcoming Events	Information
XVI.	ADJOURN REGULAR BOARD MEETING Moved by _____, seconded by _____ voted upon and carried _____ that the Board adjourn at _____pm.	Action