

**Grand Island Central School District
Board of Education
High School Room 110
6:30pm Executive Session
7:30pm Regular Meeting**

Agenda - Monday, September 16, 2013

	REGULAR BOARD MEETING	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 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 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 2. Contractual Issue of a Particular Person(s) Moved by _____, seconded by _____ voted upon and carried _____ that the Board come out of Executive Session at ____pm. Moment of Silence for Billie Jean Harper. Moment of Silence for 9/11.	Action
IV.	APPROVAL OF MINUTES Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the following Meeting Minutes: <ul style="list-style-type: none"> • BOE Meeting Minutes and Executive Session - August 19, 2013 • BOE Meeting Minutes and Executive Session - August 29, 2013 	Action

V.	CORRESPONDENCE/RECOGNITION/GOOD NEWS <ul style="list-style-type: none"> Tracey Lane Bushes Grand Island Lions Club - Coach Deborah Billica and Coach Dean Santorio Huth Road Parent Letter Buffalo Music Hall of Fame Essay Contest AP School Scholar Roster 	Information
VI.	PUBLIC COMMENT SESSION	
VII.	CURRICULUM AND INSTRUCTION <ul style="list-style-type: none"> First Read - 2013-2014 APPR Summer Curriculum Work Pre K-5 Report Card Progress 7 Habits of Highly Effective People Curriculum Calendars 	Information
VIII.	PERSONNEL - INSTRUCTIONAL <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PI1 thru PI5.</p> <p>PI1. Resignation PI2. Salary Adjustments PI3. Appointments PI4. Supplemental Appointments PI5. Substitute Teacher List</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PNI1 thru PNI5.</p> <p>PERSONNEL - NON-INSTRUCTIONAL PNI1. Terminations PNI2. Resignations PNI3. Appointments PNI4. Informational Items PNI5. Substitute List</p>	Action
IX.	CAPITAL PROJECT <ul style="list-style-type: none"> District/Campus Update 	Information
X.	FINANCE <p>F1. Financial Reports</p> <ul style="list-style-type: none"> Appropriation Status Report Revenue Status Report Check Warrants Treasurer's Report - April, May, June <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Finance section F2 thru F3.</p>	Information

	<p>F2. Approval of Budget Transfers over \$5,000 F3. Capital Project Change Order</p>	Action
XI.	<p>SPECIAL EDUCATION AND PUPIL PERSONNEL</p> <ul style="list-style-type: none"> • Committee on Special Education Report • Committee on Pre-School Special Education Report • Respect the Code - Code of Conduct Draft • BYOD (Bring Your Own Device) • Approval of the Code of Conduct <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Special Education and Pupil Personnel Items.</p>	<p>Action Action Information Information Action</p>
XII.	<p>SUPERINTENDENT'S REPORT</p> <ul style="list-style-type: none"> • Summer School Report/August Graduates 	Information
XIII.	<p>BOARD OF EDUCATION REPORT</p> <ul style="list-style-type: none"> • Board Liaison Reports/Meeting Dates/Contact Information • Registration - ECASB Annual School Board Leaders' Dinner Program - October 3, 2013; Millennium Hotel • Voting Delegate Card - 2013 NYSSBA Annual Meeting • Joint Town Board/School Board Meeting Agenda Items 	Information
XIV.	PUBLIC COMMENT SESSION	
XV.	<p>COMMITTEE OF THE WHOLE/ITEMS OF INFORMATION/ROUNDTABLE</p> <ul style="list-style-type: none"> • Naming Committee • Board of Education Retreat Summary • Attendance Notification Guidelines/Board Member Participation • Superintendent Evaluation • Schedule of Meetings • Upcoming Events • Save the Date - October 19, 2013 - Football Day 	Information
XVI.	<p>ADJOURN REGULAR BOARD MEETING</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board adjourn at _____pm.</p>	Action