Grand Island Central School District Board of Education High School Professional Development Room 6:00pm Tenure/Retiree Reception 7:30pm Regular Meeting 9:00pm Anticipated Executive Session

Agenda - Monday, June 9, 2014

	REGULAR BOARD MEETING AGENDA	TYPE
I.	PUBLIC SESSION CALL TO ORDER 1. Pledge of Allegiance 2. Roll Call 3. Announcements	Action
II.	APPROVAL OF AGENDA	Action
	Moved by, seconded by voted upon and carried that the Board approve the meeting agenda.	
III.	APPROVAL OF MINUTES	
	Moved by, seconded by voted upon and carried that the Board approve the following Meeting Minutes:	Action
	 BOE Meeting Minutes and Executive Session - May 12, 2014 	
	Board Ratification of the May 20, 2014 Budget Vote and Election Minutes	
IV.	CORRESPONDENCE/RECOGNITION/GOOD NEWS	
	 Tech Wars Presentation Music Students Recognition - All County UB Engineering/National Grid Summer Camp Acceptance - Lucas Robinson Relay for Life - Haley Coombs Niagara Police Athletic League - Jake Athoe, Zoe Reda, and Emma McIntyre American Chemical Society Chemistry Olympaid AnnMarie Stewart - NCCC Nursing Students GITA PRIDE of the Island Jess Dhaliwall - Nomination for the Gatorade Track and Field Athlete of the Year Award for NY State Transportation Bus Inspection Results 	Information

٧.	PUBLIC COMMENT SESSION - 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.	
VI.	PERSONNEL - INSTRUCTIONAL	
	Moved by, seconded by voted upon and	Action
	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	
	PID. Substitute reacher List	
	Moved by, seconded by voted upon and	
	carried that the Board approve the personnel	
	section PNI1 thru PNI3.	
	PERSONNEL - NON-INSTRUCTIONAL	
	PNI1. Resignations	
	PNI2. Appointments	
	PNI3. Substitute List	
VII.	CAPITAL PROJECT	
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	District/Campus Update	Information
VIII.	FINANCE	
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	F1. Financial Reports	Information
	Appropriation Status Report	
	Revenue Status Report	
	Check Warrants	
	 Treasurer's Report - April, 2014 	
	 NYSIR Claims Report 	
	Moved by, seconded by voted upon and	Action
	carried that the Board approve the Finance section	
	F2 thru F3.	
	F2. Approval of Budget Transfers over \$5,000	
	F3. Obsolete Equipment	
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XI.	SPECIAL EDUCATION AND PUPIL PERSONNEL	
	Moved by, seconded by voted upon and	Action
	carried that the Board approve the Special	
	Education and Pupil Personnel Items.	
	Committee on Special Education Report	

	Committee on Pre-School Special Education Report	
X.	SUPERINTENDENT'S REPORT	
	Applicant Tracker Demonstration Board Service	Information
XI.	BOARD OF EDUCATION REPORT	
	Board Liaison Reports	Information
XII.	PUBLIC COMMENT SESSION - GENERAL ITEMS NOT INCLUDED IN THIS AGENDA 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.	
XIII.	COMMITTEE OF THE WHOLE/ITEMS OF INFORMATION/ROUNDTABLE	
	1. Roundtable	Information
	Upcoming Events	
XIV.	ADJOURN TO EXECUTIVE SESSION	
	Moved by that the Board recess to conduct an Executive Session atpm on matters indicated below. This motion is duly seconded by and carried	Action
	For the purpose of:	
	Collective negotiations pursuant to Article 14 of the Civil Service Law.	
	 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 atpm.	
XV.		
/\\	ADJOURN REGULAR BOARD MEETING	