



*Grand Island Central School District  
1100 Ransom Road  
Grand Island, New York*

*Board of Education*

*Visit our website - [www.K12.ginet.org](http://www.K12.ginet.org)*

*Agenda - Monday, November 19, 2012*

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**6:00pm**      **Kaegebein Elementary Tour**

**6:30pm**      **Public Session**  
Kaegebein Elementary

1. Pledge of Allegiance to the Flag
2. Emergency Fire Exit Announcement
3. Cell Phones, Pagers and Computers Silenced

**6:31pm**      **Executive Session**  
Kaegebein Conference Room

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

1. Collective Negotiations
2. Proposed, Pending, Current Litigation
3. 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
4. Confidential Student Matters

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

**7:30pm**      **Public Session**  
Kaegebein Elementary

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## Recognition

1. Good News
  - a. Kaegebein Elementary 60<sup>th</sup> Anniversary
  - b. SRP Recognition Presentation - Linda Lichtenthal
  - c. SED Special Education State Performance Plan Monitoring Review
  - d. Neighbor's Foundation Collection Reminder: December 18, 2012 Distribution

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## 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.

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## Consent Agenda

1. Items for Approval
  - a. Board of Education Meeting Minutes
    - 11/5/12
    - 11/13/12
  - b. Pupil Services
    - Committee on Preschool Special Education Report
      - 10/31/12
      - 11/7/12
      - 11/15/12
    - Committee on Special Education Report
      - 10/17/12
      - 10/26/12
      - 10/29/12
      - 11/1/12
      - 11/2/12
      - 11/5/12
      - 11/6/12
      - 11/8/12
  - c. Personnel
    - Certified and School Related Personnel

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## Capital Project Planning

1. SED Approval Process Update
2. Transportation Center PowerPoint Review
3. Communications Plan Update
4. For Approval

- a. Campus Construction Management Group CM Contract for Services Related to the Proposed Transportation Center
- b. Election Inspectors for the December 18, 2012 Transportation Center Vote
- c. Increased Payment Amount for the Asbestos Sampling Contractor

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## **Business & Finance**

- 1. For Information Only
  - a. Detail of Expenditures
  - b. Detail of Revenues
  - c. Check Warrants
  - d. Treasurer's Report

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## **School District Budget**

- 1. For Information Only
  - a. Federal Sequestration: Budget Control Act

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## **Curriculum**

- 1. For Information Only
  - a. DECA Installation Dinner
  - b. Professional Development
  - c. High School Parent Portal
  - d. Area All State Participation
  - e. NYSCATE Conference
  - f. Parent Teacher Conferences
  - g. iPads for BOE

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## **Board President/BOE/Correspondence**

- 1. Overview/Updates
  - a. Board of Education Liaison Reports
  - b. Superintendent Search Process Update

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## **Roundtable**

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## **Voice of the People – General Items**

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## **Future Events/Agenda Topics**

Tours begin at 6:00pm in the locations indicated followed by a 6:30pm Executive Session and a 7:30pm Public Session

1. Monday, December 3, 2012 - 6:30pm Board of Education Workshop; Room 124
2. Monday, December 10, 2012 - Regular Meeting - Middle School Tour
3. Tuesday, December 18, 2012 - Transportation Center Vote 10am - 9pm; High School Gym
4. Monday, January 7, 2013 - Regular Meeting - High School Tour

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## **Executive Session**

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## **Adjourn**