



*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, January 9, 2012*

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**6:30pm**      **Public Session**  
Middle School Little Theater

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

**6:31pm**      **Executive Session**  
Middle School Faculty Room

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

1. Proposed, Pending, Current Litigation
2. 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
3. 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**  
Middle School Little Theater

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## Recognition

1. Good News
  - a. Casey's Corner/DECA Club Projects
  - b. Share the Holiday Magic
  - c. Sidway Musical
  - d. Agrawal Foundation Leadership Program
  - e. Middle School Student Interview Day
  - f. Middle School Concert
  - g. NYS Scholar Athlete Academic Recognition
  - h. Huth Parent Email
  - i. Speed Zone Signs
  - j. Matthew Bennett Fundraiser
  - k. Carol Horrigan: Relay for Life Walk
  - l. Grand Island Sings for Hope Fundraiser

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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
    - 12/12/11
  - b. Business & Finance
    - Budget Transfers Over \$5,000
  - c. Pupil Services
    - Committee on Preschool Special Education Report
      - 12/7/11
      - 12/13/11
      - 12/21/11
    - Parent Member for Committee on Preschool Special Education
    - Committee on Special Education Report
      - 11/28/11
      - 11/30/11
      - 12/1/11
      - 12/2/11
      - 12/7/11

- 12/8/11
- 12/9/11
- 12/13/11
- 12/14/11
- 12/15/11
- 12/16/11
- 12/19/11
- 12/20/11
- 12/21/11

d. Personnel

- Certified and School Related Personnel

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### **Capital Project Planning**

1. Buffalo News Reporting Error
2. Board Summary of Comments
3. Special Board Workshop Outcomes: January 7, 2012
4. Exit Poll
5. Energy Efficiency Workshop
6. For Approval
  - Bond Resolution

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### **Business & Finance**

1. For Information Only
  - a. Detail of Expenditures
  - b. Detail of Revenues
  - c. Check Warrants
2. For Approval
  - a. NY44 Health Benefits Plan Trust Agreement

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### **School District Budget**

1. For Information Only
  - a. 2012-13 Budget Development Process
  - b. Payment Schedule for State Aids
  - c. Mandate Relief Background Information
  - d. School District Bankruptcy
  - e. IB/AP Program Reimbursements
  - f. Erie 1 BOCES Tax Levy Cap Survey

2. For Approval
  - a. Erie 1 BOCES 2012-13 New Courses

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### **Curriculum**

1. For Information Only
  - a. April 2012 Testing Schedule/Calendar
  - b. NYS Student Assessment History
  - c. Elementary Report Card Committee

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### **Superintendent's Report**

1. Overview/Updates
  - a. NYS Assemblyman Sean Ryan Meeting
  - b. Administrative Vacancies Recommendation Process
  - c. Drug and Alcohol Mandatory Parent Forums
  - d. High School Student Grading Reports
  - e. State of the State Address Highlights
  - f. High School Job Search Program: February 16, 2012
  - g. APPR Statewide Survey
  - h. Driver Education Program

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

1. Overview/Updates
  - a. Board of Education Liaison Reports
  - b. Board of Education Student Representative Discussion
  - c. Peter McMahon Email
  - d. Erie 1 BOCES Regional Meeting Participation
  - e. Golden Pass Discussion
  - f. Joint Town/Board of Education Meeting – January 30, 2012
  - g. Recent Graduate Linkage Meeting
  - h. Future Linkage Meetings
  - i. Upcoming Board Meetings

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### **Roundtable**

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

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### **Future Events/Agenda Topics**

1. Monday, January 23, 2012 – Meeting 6:30pm, MSLT
2. Monday, January 30, 2012 – Joint Town Board/School Board Meeting, 6:30pm, TBD
3. Monday, February 13, 2012, Meeting 6:30pm, MSLT
4. Monday, February 27, 2012, Meeting 6:30pm, MSLT

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### **Executive Session**

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### **Adjourn**