



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

Board of Education

Visit our website - www.K12.ginet.org

Agenda - Monday, January 7, 2013

6:00pm High School Tour

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 Lounge

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

1. Collective Negotiations
 - SRP
 - APPR
 - Administrator
2. Grievances/Arbitrations/I.L.P.
 - SRP
 - Administrator
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
 - SRP
 - GITA
 - Administrative
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**
Middle School Little Theater

******* **Recognition**

1. Good News
 - a. Neighbors Foundation 2012 Food Drive
 - b. NYS Scholar Athlete Fall Awards
 - c. West Herr Adopt-A-Family
 - d. National Fuel Technology Grant
 - e. Anonymous HS Teacher Gifts to Sidway
 - f. Yearbook Staff Community Service
 - g. NYSSBA Congratulations on Transportation Center Vote
 - h. Anything Goes: January 31 - February 2, 2013
 - i. Sidway Staff Member
 - j. Bus Driver Commendation

******* **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.

******* **Consent Agenda**

1. Items for Approval
 - a. Board of Education Meeting Minutes
 - December 10, 2012
 - b. Business & Finance
 - Budget Transfers Over \$5,000
 - c. Pupil Services
 - Committee on Preschool Special Education Report
 - 5/16/12
 - 12/5/12
 - 12/10/12
 - Committee on Special Education Report
 - 11/15/12
 - 11/19/12
 - 11/27/12
 - 11/28/12
 - 12/3/12
 - 12/4/12
 - 12/6/12
 - 12/7/12

- 12/10/12
 - 12/12/12
 - 12/14/12
 - 12/17/12
 - 12/19/12
- d. Personnel
- Certified and School Related Personnel

Capital Project Planning

1. Huth Road Window Repairs
2. Preconstruction Monthly December Meeting
3. Transportation Center Vote Results
4. Family Support Center Idea
5. For Approval
 - a. Paradigm Environmental Service - Asbestos
 - b. Cannon Design - Contract - Transportation
 - c. Campus CMG Inc. - Contract - Transportation
 - d. EDR - Contract - Transportation

Business & Finance

1. For Information Only
 - a. Detail of Expenditures
 - b. Treasurer's Report
2. For Approval
 - a. Auctions International - Bid Results
 - b. Obsolete Equipment - Transportation

School District Budget

1. For Information Only
 - a. Project Lead The Way Update
 - b. NYS Gap Elimination Adjustment Changes
 - c. Regents Lack of Mandate Relief
 - d. Potential "Fiscal Cliff" Revenue Reductions
 - e. ECASB School Finance Summit: January 5, 2013
 - f. NYS Efficiency Grants (3/13/13)

Curriculum

1. For Information Only
 - a. Professional Development
 - b. APPR
 - c. Title III Grant
 - d. NYS Assessment Schedule

Pupil Services

1. For Information Only
 - a. Anaphylaxis Policy - First Read
2. For Approval
 - a. Nursing Student Clinical Placement

Superintendent's Report

1. Overview/Updates
 - a. Hall Walkers
 - b. School Security Teleconference Review
 - c. APPR Update
 - d. UPK Enrollment Update
 - e. Sex Offender Notice
 - f. Education Reform Commission Report
 - g. 2013-14 School Calendar
 - h. HS Faculty Meeting: Building Security
 - i. SED PARCC Online Testing
 - j. Community Ed Brochure Update
 - k. GISBA Update
 - l. Final Thoughts

Board President/BOE/Correspondence

1. Overview/Updates
 - a. Board of Education Liaison Reports
 - b. Sidway Parent Reflection
 - c. Possible Linkage Meetings
 - d. Superintendent Process Meeting
 - e. BOE I-Pad Training Meeting
2. For Approval
 - a. Lead Evaluators of Teachers and Principals
 - b. Appointment of Interim Superintendent

Roundtable

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 unless otherwise noted

1. Wednesday, January 9, 2013 - Executive Session - 6:45pm District Office Conference Room
2. January 28, 2013 - Joint Town/School Board Meeting - Regular Meeting
3. Monday, February 11, 2013 - Regular Meeting - Middle School Little Theater
4. Monday, February 25, 2013 - Regular Meeting - Middle School Little Theater

Executive Session

Adjourn