

Grand Island Central School District  
Board of Education  
Middle School Little Theater  
6:30pm Executive Session  
7:30pm Regular Meeting

Agenda - Monday, October 21, 2013

<b>REGULAR BOARD MEETING</b>		<b>TYPE</b>
<b>I. PUBLIC SESSION CALL TO ORDER</b> 1. Pledge of Allegiance 2. Roll Call 3. Announcements		Action
<b>II. APPROVAL OF AGENDA</b>		Action
<b>III. ADJOURN TO EXECUTIVE SESSION</b>  <b>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 _____.</b>  For the purpose of:  1. 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)  <b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board come out of Executive Session at _____pm.</b>  <b>Moment of Silence for Joan Droit.</b>		Action
<b>IV. APPROVAL OF MINUTES</b>  <b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the following Meeting Minutes:</b>  1. BOE Meeting Minutes and Executive Session - September 16, 2013  2. Joint BOE/Town Board Meeting Minutes - September 30, 2013		Action
<b>V. CORRESPONDENCE/RECOGNITION/GOOD NEWS</b>  1. Certificate of Appreciation - Eleanor Payne  2. Student Art Work - NYSSBA Convention		Information
<b>VI. PUBLIC COMMENT SESSION</b>		
<b>VII. CURRICULUM AND INSTRUCTION</b>		

	<p><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve Curriculum and Instruction Items 1 - 2.</b></p> <ol style="list-style-type: none"> <li>1. Approval of the 2013-2014 APPR</li> <li>2. Approval of the Lead Evaluator(s) BOE Resolution</li> <li>3. Curriculum Work K-12 Levels</li> </ol>	Action
	<p><b>VIII. PERSONNEL - INSTRUCTIONAL</b></p> <p><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PI1 thru PI5.</b></p> <p>PI1. Resignation  PI2. Salary Adjustments  PI3. Appointments  PI4. Supplemental Appointments  PI5. Substitute Teacher List</p> <p><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PNI1 thru PNI5.</b></p> <p><b>PERSONNEL - NON-INSTRUCTIONAL</b>  PNI1. Terminations  PNI2. Resignations  PNI3. Appointments  PNI4. Informational Items  PNI5. Substitute List</p>	Action
	<p><b>IX. CAPITAL PROJECT</b></p> <ol style="list-style-type: none"> <li>1. District/Campus Update</li> </ol>	Information
	<p><b>X. FINANCE</b></p> <p>F1. Financial Reports</p> <ul style="list-style-type: none"> <li>• Appropriation Status Report</li> <li>• Revenue Status Report</li> <li>• Check Warrants</li> <li>• Treasurer's Report - July</li> </ul> <p><b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Finance section F2 thru F3.</b></p> <p>F2. Approval of Budget Transfers over \$5,000  F3. Capital Project Change Order</p>	<p>Information</p> <p>Action</p>
	<p><b>XI. SPECIAL EDUCATION AND PUPIL PERSONNEL</b></p> <ol style="list-style-type: none"> <li>1. Committee on Special Education Report</li> <li>2. Committee on Pre-School Special Education Report</li> </ol>	<p>Action</p> <p>Action</p>

	<b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Special Education and Pupil Personnel Items.</b>	
	<b>XII.SUPERINTENDENT'S REPORT</b>  1. October 4th Global Connect Call  2. Washington DC Field Trip	Information
	<b>XIII.BOARD OF EDUCATION REPORT</b>  1. Board Liaison Reports  2. Overview of the Bus Ride and Building Tour of October 2, 2013  3. Voting Delegate Card - 2013 NYSSBA Annual Meeting  4. Vacant Board of Education Seat	Information
	<b>XIV.PUBLIC COMMENT SESSION</b>	
	<b>XV.COMMITTEE OF THE WHOLE/ITEMS OF INFORMATION/ROUNDTABLE</b>  1. Schedule of Meetings  2. Upcoming Events	Information
	<b>XVI.ADJOURN REGULAR BOARD MEETING</b>  <b>Moved by _____, seconded by _____ voted upon and carried _____ that the Board adjourn at _____ pm.</b>	Action