

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

Agenda - Monday, November 18, 2013

	REGULAR BOARD MEETING	TYPE
I.	<p>PUBLIC SESSION CALL TO ORDER</p> <ol style="list-style-type: none"> 1. Pledge of Allegiance 2. Roll Call 3. Announcements 	Action
II.	<p>APPROVAL OF AGENDA</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Meeting Agenda.</p>	Action
III.	<p>ADJOURN TO EXECUTIVE SESSION</p> <p>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 _____.</p> <p>For the purpose of:</p> <ol style="list-style-type: none"> 1. <ol style="list-style-type: none"> 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 <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board come out of Executive Session at _____pm.</p>	Action
IV.	<p>APPROVAL OF MINUTES</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the following Meeting Minutes:</p> <ol style="list-style-type: none"> 1. BOE Meeting Minutes and Executive Session - October 21, 2013 2. BOE Meeting Minutes and Executive Session - November 13, 2013 	Action

V.	<p>CORRESPONDENCE/RECOGNITION/GOOD NEWS</p> <ol style="list-style-type: none"> 1. New York State 104 STEM Master Teacher Program - Robert Collard 2. American Association of Physics Teachers - Timothy Williamson 	Information
VI.	<p>PUBLIC COMMENT SESSION</p>	
VII.	<p>CURRICULUM AND INSTRUCTION</p> <ol style="list-style-type: none"> 1. Elementary Report Card 2. Professional Development Update 	Information
VIII.	<p>PERSONNEL - INSTRUCTIONAL</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PI1 thru PI3.</p> <p>PI1. Leave of Absence PI2. Appointments PI3. Substitute Teacher List</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the personnel section PNI1 thru PNI2.</p> <p>PERSONNEL - NON-INSTRUCTIONAL PNI1. Appointments PNI2. Substitute List</p>	<p>Action</p> <p>Action</p>
IX.	<p>CAPITAL PROJECT</p> <ol style="list-style-type: none"> 1. District/Campus Update 2. Phase II - Bids 	Information
X.	<p>FINANCE</p> <p>F1. Financial Reports</p> <ul style="list-style-type: none"> • Appropriation Status Report • Revenue Status Report • Check Warrants • Treasurer's Report - September <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Finance section F2.</p> <p>F2. Approval of Budget Transfers over \$5,000</p>	<p>Information</p> <p>Action</p>
XI.	<p>SPECIAL EDUCATION AND PUPIL PERSONNEL</p> <ol style="list-style-type: none"> 1. Committee on Special Education Report 2. Committee on Pre-School Special Education Report 	<p>Action</p> <p>Action</p>

	<p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board approve the Special Education and Pupil Personnel Items.</p>	
XII.	<p>SUPERINTENDENT'S REPORT</p> <ol style="list-style-type: none"> 1. RTTT Initiative Update and Timeline 2. Naming Committee 	Information
XIII.	<p>BOARD OF EDUCATION REPORT</p> <ol style="list-style-type: none"> 1. Board Liaison Reports/Meeting Dates/Contact Information 2. 485b Discussions 	Information
XIV.	<p>PUBLIC COMMENT SESSION</p>	
XV.	<p>COMMITTEE OF THE WHOLE/ITEMS OF INFORMATION/ROUNDTABLE</p> <ol style="list-style-type: none"> 1. November Bus Ride and Tour 2. Vacant BOE Seat Update 	Information
XVI.	<p>ADJOURN TO EXECUTIVE SESSION</p> <p>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 _____.</p> <p>For the purpose of:</p> <ol style="list-style-type: none"> 1. 2. Contractual Issue of a Particular Person(s) <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board adjourn Executive Session at _____pm.</p> <p>ADJOURN REGULAR BOARD MEETING</p> <p>Moved by _____, seconded by _____ voted upon and carried _____ that the Board adjourn at _____pm.</p>	<p>Action</p> <p>Action</p> <p>Action</p>