



*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, August 29, 2011*

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6:30pm Public Session  
Middle School Conference Room

6:31pm Possible Executive Session  
Middle School 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. Employment/Employment History of Particular Persons or Matters Leading to the Appointment, Employment, Promotion, Demotion, Discipline, Suspension, Dismissal or Removal of a Particular Person
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

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

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## Recognition

1. Recognition of Ruth Hays Baker, Former BOE President
2. Good News
  - a. The Character Council of Western New York Recognition
  - b. Huth Road Parental Thank You
  - c. United Way Day of Caring: August 17, 2011
  - d. Lions Club Special Education Picnic: Dean Santorio/Debbie Billica
  - e. Sidway Parental Thank You's (2)
  - f. 2010-11 Relay for Life Final Results
  - g. Impression of Grand Island Administration
  - h. WRBC Thank You

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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
    - 8/8/11
  - b. Business & Finance
    - Budget Transfers Over \$5,000
  - c. Pupil Services
    - Committee on Preschool Special Education Report
      - 6/30/11
      - 8/8/11
    - Committee on Special Education Report
      - 6/15/11
      - 6/22/11
      - 7/27/11
      - 8/10/11
      - 8/17/11
  - d. Personnel
    - Certified and School Related Personnel

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## Capital Project Planning

1. Facility Committee Report: August 24, 2011
2. Possible Future Building Aid Change
3. BCS Software Program: Cannon
4. Middle School Flooding Report
5. Huth Road Playground Update
6. Sample Tech Based Classroom
7. Possible Reprinting Costs
8. Clean Energy Projects
9. Census Information Update
10. Cable Communications Committee Idea
11. Pre-Referendum Superintendent Survey

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## Business & Finance

1. For Information Only
  - a. Detail of Expenditures
  - b. Treasurer's Report
  - c. Check Warrants
  - d. Extra-Curricular Reports - High School/Middle School
2. For Approval
  - a. Student Responsible Use Policies
  - b. Student Computerized Responsible Use Regulations & Form
  - c. Cost Sharing Agreement Resolution

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## School District Budget

1. For Information Only
  - a. Governor's TRS Proposed Changes
  - b. Athletic Trips Outside WNY
  - c. Tax Certiorari Status Report
  - d. Statewide School Finance Consortium Budget Planning Workshop: September 15, 2011
  - e. Fall 2012 District TRS Contribution Rate Change

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## Curriculum

1. For Information Only
  - a. Professional Development
    - Grade K-5 Math Facilitator Workshop Agenda (August 9, 2011)
    - Grade K-5 Math Facilitator Workshop Minutes (August 9, 2011)
    - Grade 6-12 Math Facilitator Workshop Agenda (August 10, 2011)
    - Grade 6-12 Math Facilitator Workshop Minutes (August 10, 2011)
    - AIMSWEB Training Agenda-MS SWAT Team (August 12, 2011)
    - New Teacher Orientation Schedule (August 15-18, 2011)
    - Agenda for Staff Development (August 30, 2011)
  - b. ebook - Molly Marren.
  - c. New Teacher Orientation (NTO) Binder

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## Superintendent's Report

1. Overview/Updates
  - a. Huth Road Parent Survey/Draft Only
  - b. Kaegebein Vandalism Summary
  - c. 2011-12 Administrative and Supervisory Council Officers
  - d. Cancellation of SED Teacher/Principal Evaluation Training
  - e. Superintendent Conference Day Review
  - f. Miracle League Opening Day: September 11, 2011
  - g. New Student Registration Report
  - h. Role of Nurses in Reporting Possible Student Injuries
  - i. High School Freshman and New Student Orientation Results
  - j. Grand National Adjudicator Invitational
  - k. Internet Student Safety Reminder
  - l. ECCC "Tech Wars"
  - m. SED 2011-12 Testing Schedule
  - n. NYSUT APPR Appeal
  - o. Bus Safety Concern: Stony Point

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## Board President/BOE/Correspondence

1. Overview/Updates
  - a. NYS School Boards Association Thank You
  - b. NYS School Boards Association August 31 Cost Increase
  - c. Board 2011-12 Goal Setting Process
  - d. Linkage Meeting Update
  - e. Town/BOE Joint Meeting
  - f. ECASB Leadership Workshop

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## Roundtable

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## Voice of the People – General Items

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## Future Events/Agenda Topics

1. Wednesday, August 31, 2011, First Student Day of School
2. Monday, September 12, 2011 Tour Eco Island 6:00pm; Meeting, 6:30pm
3. Monday, September 19, 2011, Meeting, 6:30pm, MSLT
4. Monday, October 3, 2011, Tour Sidway 6:00pm; Meeting, 6:30pm, MSLT
5. Monday, October 17, 2011, Meeting, 6:30pm, MSLT
6. Monday, October 31, 2011, Joint Town Board/School Board Meeting, 6:30pm, MSLT

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## Executive Session

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## Adjourn