

TENTATIVE



**KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT
AGENDA FOR BOARD OF EDUCATION MEETING**

March 14, 2017

Sheridan Building – Community Room

3200 Elmwood Avenue

Buffalo NY 14217

6:30 PM

1. Opening Ceremony
 - a. Roll Call
2. Proposed Executive Session
3. Return to Public Session – 6:30 p.m.
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Star Spangled Banner – performed by Select Franklin Elementary 3rd & 4th Grade Singers
4. Approval of Agenda
5. Approval of Minutes – 2/14/17, 3/7/17 (2 work sessions)
6. Recognition
 - a. Ilana Yurka, Courier/Messenger, Buildings & Grounds Department
 - b. Lynn Taylor, Lead Secretary, Franklin Elementary School
 - c. Mary Russell, Speech Teacher, Franklin Elementary School
 - d. Abigail Banaszak, 3rd Grade Student, Franklin Elementary School
7. Presentations
 - a. Franklin Elementary School –Community & Parental Involvement – P. Kosis, M. Galante
8. Board of Education
 - a. Board Reports
 - b. Comments
 - Approval of BOE Evaluation Document & Timeline
 - Discuss 2nd Monthly Board Meetings
 - Superintendent Search Update
 - c. Student Representative Report
9. Public Comments
10. Superintendent's Report – S. Bovino
 - a. District Update
 - b. Approval of 2017-2018 School Calendar **[Action Item]**
 - c. Instruction and Student Services – R. Zymroz
 - Curriculum Update
 - d. Financial Report – J. Brucato
 - Resolution to Approve Bus Purchase Proposition **[Action Item]**
 - Technology Report
 - Transportation Report
 - Food Service Report

- e.
 - Buildings and Grounds Report
 - Human Resources – M. Puzio
 - Staffing Presentation
- 11. Consensus (including addenda items)
 - a. Request to withdraw a specific item(s) from consensus
 - b. Personnel Actions and Addenda
 - c. Committee on Special Education Minutes
 - d. Committee on Pre-School Special Education Minutes
 - e. Surplus List – March 2017
 - f. Treasurer's Report – January 2017
 - g. Internal Claims Audit Report – January 2017
 - h. Resolution(s)
 - To Approve District Notice for the Annual District Meeting & Budget Vote on May 16, 2017
 - i. Gift(s)/Donation(s)
 - Drawing Paper to District Art Department from Compu-Mail
 - j. Bid(s)
 - Tormach PCNC 1100 3-Axis Mill and Accessories
 - k. Interscholastic Travel Request(s)
 - Kenmore West Baseball to Cooperstown
 - l. Contract(s)
 - Rel Comm
- 12. Other Matters
- 13. Proposed Executive Session
- 14. Adjournment

**The Board of Education may adjourn to Executive Session at their discretion.*

3/13/2017 12:18 PM