

TENTATIVE



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

December 13, 2016

Sheridan Building – Community Room

3200 Elmwood Avenue

Buffalo NY 14217

6:30 PM

1. Opening Ceremony
 - a. Roll Call
2. Executive Session for the Purpose of Discussing Personnel Matters – 5:00 PM
3. Return to Public Session – 6:30 p.m.
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Star Spangled Banner – performed by Franklin Middle School Flutists
4. Approval of Agenda
5. Approval of Minutes – 11/15/16
6. Recognition
 - a. Ava Incorvaia – Grade 7 Student, Franklin Middle School
 - b. Andrew Roland – Grade 7 Student, Franklin Middle School
 - c. Kim Leggett – Physical Education Teacher, Franklin Middle School
 - d. Will Harbin – Crisis Aide, Franklin Middle School
 - e. Katie Burd – Clerk Typist, Buildings & Grounds Department
 - f. Fall NYS Scholar Athlete Teams
7. Presentations
 - a. Franklin Middle School – Heart Rate Monitors: Student-Centered Learning – C. Ginestre
8. Board of Education
 - a. Board Reports
 - b. Comments
 - Policy 8360 and “Sanctuary District” Discussion
 - c. Student Representative Report
9. Public Comments
10. Superintendent’s Report – D. Mirand
 - a. District Update
 - Potential Roosevelt Leasing
 - Field Hockey Merger Opportunity Information – B. Banker
 - b. Instruction and Student Services – R. Zymroz
 - Board Curriculum Questions – Follow Up from October Meeting
 - c. Financial Report – J. Brucato
 - Turf Report - J. Robinson, G. Huffman
 - Long Term Financial Plan Update
 - Technology Report

- Transportation Report
 - Food Service Report
 - Buildings and Grounds Report
 - d. Human Resources – M. Puzio
11. Consensus (including addenda items)
- a. Request to withdraw a specific item(s) from consensus
 - b. Personnel Actions
 - c. Committee on Special Education Minutes
 - d. Committee on Pre-School Special Education Minutes
 - e. Surplus List – December 2016
 - f. Treasurer's Report – October 2016
 - g. Internal Claims Audit Report – October 2016
 - h. Interscholastic Travel Request(s)
 - Kenmore East Boy's Hockey – Potsdam, NY
12. Other Matters
13. Proposed Executive Session
14. Adjournment

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

12/12/2016 11:27 AM