

**TENTATIVE**



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

November 15, 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 Lindbergh Grade 3 Vocal Music Students
4. Approval of Agenda
5. Approval of Minutes – 10/11/16
6. Recognition
  - a. Michael Cerami – Lindbergh 4<sup>th</sup> Grade Student
  - b. Sheila Babbitt – Lindbergh Teacher Aide
  - c. Chris Zimmer – Lindbergh Retired Teacher & Substitute
  - d. Tom Cavarello – Transportation – Bus Driver
7. Presentations
  - a. Lindbergh Elementary School – Wellness Room – M. Muscarella
  - b. Capital Project Update – G. Huffman
  - c. Instructional Coaches Presentation – C. Huber, H. Lyon
8. Public Comments
9. Board of Education
  - a. Board Reports
  - b. Comments
10. Superintendent's Report – D. Mirand
  - a. District Update
  - b. Question Follow-Up from October Board Meeting
  - c. Instruction and Student Services – R. Zymroz
    - Opioid Overdose Prevention Protocol – B. Banker, D. Carey **[Potential Action Item]**
  - d. Financial Report – J. Brucato
    - Primary Financial Considerations for 2017-2018 Budget Report
    - QZAB Bond Resolution **[Action Item]**
    - Technology Report
    - Transportation Report
    - Food Service Report
    - Buildings and Grounds Report

- e. Human Resources – C. Huber
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 – November 2016
  - f. Treasurer's Report – September 2016
  - g. Internal Claims Audit Report – September 2016
  - h. Policy(s) – **Second Read**
    - Policy 5681 – School Safety Plans
    - Policy 5683 – Fire Drills, Bomb Threats and School Bus Safety
  - i. Booster Club(s)
    - Rescind Approval of all 2016-2017 Booster Clubs
  - j. Long Distance/Overnight Field Trip(s)
    - Kenmore West – Italy, France, Monaco, Spain
  - k. Resolution(s)
    - Standard Work Day and Reporting Resolution for Elected and Appointed Officials
    - To appoint CSE Chair
  - l. Gift(s)/Donation(s)
    - Hoover Middle School – Hatchimal Interactive Egg
12. Other Matters
13. Proposed Executive Session
14. Adjournment

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

11/14/2016 10:24 AM