

TENTATIVE



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

October 11, 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 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 the Hoover Middle School Glee Club
4. Approval of Agenda
5. Approval of Minutes – 9/13/16, 9/26/16
6. Recognition
 - a. Candy Nelson – Lead Secretary, Hoover Middle School
 - b. Molly Halt – Social Studies Teacher, Hoover Middle School
 - c. Julia Cipolla – 7th Grade Student, Hoover Middle School
7. Presentations
 - a. Hoover Middle School – Goodwill Ambassadors – C. Persico
 - b. The Science & Art of Teaching the Modules – H. Lyon, R. Zymroz
 - c. Annual Special Education Report – B. Chmura
8. Public Comments
9. Board of Education
 - a. NYSSBA Convention Proposed Bylaw Amendments & Resolutions
 - b. Resolution to Rename Committees **[Action Item]**
 - c. Resolution to Revise the Board Appointment to the ECASB Budget & Finance Committee **[Action Item]**
 - d. RFP – Strategic Planning Facilitation **[Action Item]**
 - e. Committee Reports
 - f. Comments
 - School Visits
 - Williamsville Community Forum
 - Crosby Field
10. Superintendent's Report – D. Mirand
 - a. District Update
 - b. Instruction and Student Services – R. Zymroz
 - c. Financial Report – J. Brucato
 - Financial Reports & Audit **[Action Item]**

- Lumsden & McCormick, LLP Presentation
 - Internal Audit Summary
 - Budget Calendar **[Action Item]**
 - Resolution to Approve District Safety Plan **[Action Item]**
 - Technology Report
 - Transportation Report
 - Food Service Report
 - Buildings and Grounds Report
 - d. Human Resources – C. Huber
 - APPR Update
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 – October 2016
 - f. Treasurer’s Report – July & August 2016
 - g. Internal Claims Audit Report – August 2016
 - h. Policy(s) – **First Read**
 - Policy 5681 – School Safety Plans
 - Policy 5683 – Fire Drills, Bomb Threats and School Bus Safety
 - Policy(s) – **Second Read**
 - Policy 3260 – Organizations Not Sponsored by the District
 - Policy 6110 – Code of Ethics for Board Members and All District Personnel
 - i. Resolution(s)
 - To appoint CSE/CPSE Chair
 - j. Interscholastic Travel Request(s)
 - Kenmore West Softball to Cocoa Beach Florida – Revised Request
 - k. Contract(s)
 - Transpo Bus Services LLC
 - Renaissance Addiction Services, Inc.
 - NYS Coalition of Independent & Religious Schools
12. Other Matters
13. Proposed Executive Session
14. Adjournment

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

10/6/2016 4:07 PM