KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT

AGENDA FOR BOARD OF EDUCATION MEETING

November 10, 2015

Kenmore West – East Cafeteria
33 Highland Pkwy
Buffalo NY 14223
6:30pm

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 5th Grade Chorus, Edison Elementary School

4. Approval of Agenda

5. Approval of Minutes – 10/13/15

6. Presentations
   a. Lindbergh Elementary School – M. Muscarella
   b. Program Sustainability – J. Brucato

7. Public Comments

8. Board of Education
   a. Committee Reports
   b. Board Goal Setting
   c. Discussion Items
   d. Comments

   a. Budget Development Process
   b. Instruction and Student Services – R. Zymroz
      • Holmes Elementary School Local Assistance Plan (LAP) [Action Item]
      • Resolution – 485a Real Property Tax Exemption [Action Item]
      • Transportation Report
      • Food Service Report
      • Buildings & Grounds Report
   d. Human Resources – S. Bovino

10. 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 2015
    f. Treasurer’s Report – August & September 2015
    g. ICA Report – September 2015
h. Policy(s)/Regulation(s) – *First Read* (Revised Update)
   • Policy 7513 – Administration of Medication
   • Policy 7521 – Students With Life-Threatening Health Conditions

Policy(s)/Regulation(s) – *Second Read*
   • Policy 3260 – Booster Clubs

i. Contract(s)
   • Associated Physical & Occupational Therapists – Debra A. Scheider, Gayle Schutrum
   • Houghton Mifflin Harcourt Publishing Company – Professional Development
   • American Reading – Professional Development
   • BOCES Intermunicipal Cooperation Agreement for Food Services

j. Bid(s)
   • Beverage Pouring Rights – Five (5) Year Contract

k. Long Distance/Overnight Field Trip(s)
   • KE Band and Orchestra – Connecticut & Boston

l. Interscholastic Travel Request(s)
   • KE Varsity Baseball – Cooperstown

m. Booster Club(s)
   • Ken-Ton Lacrosse
   • KW Girls’ Basketball

n. Gift(s)/Donation(s)
   • Edison Elementary School – Upright Piano

o. Resolution(s)
   • Appoint McKinney-Vento Liaison
   • Appoint Audit Committee Member
   • Appoint BOE Members to District & ECASB Committees

11. Other Matters
12. Proposed Executive Session
13. Adjournment

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

11/9/2015 11:45 AM