

TENTATIVE



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

Regular Meeting
October 10, 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 the Franklin Elementary Singers
4. Approval of Agenda
5. Approval of Minutes – 9/12/17
6. Recognition
 - a. Michael Hunter – 4th Grade Student – Franklin Elementary School
 - b. Barb LaCroix – Teacher Aide – Franklin Elementary School
 - c. Larissa Gramza – Special Education Teacher – Franklin Elementary School
7. Presentations
 - a. Franklin Elementary School – Science Labs – Hands On Learning NGSS – P. Kosis

5 Minute Recess

8. Public Comments
9. Board of Education
 - a. Board Reports
 - b. Comments
 - c. Student Representative Report
10. Superintendent's Report – S. Bovino
 - a. District Update
 - b. KTSEA MOA – Contract Extension **[Action Item]**
 - c. KTA MOA – Contract Extension **[Action Item]**
 - d. BoardDocs Discussion & Presentation
 - e. Athletic Fields Presentation – B. Banker
 - f. Instruction and Student Services – R. Zymroz
 - Special Education Enrollment & Initiatives – M. Lewis
 - Official Opening Enrollment
 - g. Financial Report – J. Brucato
 - Financial Reports and Audit **[Action Item]**
 - Response to External Audit **[Action Item]**

- Budget Calendar **[Action Item]**
 - Post Issuance Tax Compliance Procedures Resolution **[Action Item]**
 - SEC Continuing Disclosure Compliance Procedures Resolution **[Action Item]**
 - Technology Report
 - Transportation Report
 - Food Service Report
 - Buildings and Grounds Report
- h. Human Resources – C. Swiatek
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 – October 2017
 - f. Treasurer’s Report – July 2017
 - g. Internal Claims Audit Report – August 2017
 - h. Gift(s)/Donation(s)
 - Refrigerator/Freezer to Hoover Elementary Special Education Class
 - School Supplies to District Buildings
 - i. Policy(s) – **FIRST READ**
 - Policy 5220 – District Investments
 - Policy 5350 – Grants Administration and Indirect Costs Policy
 - Policy 7131 – Education of Homeless Children and Youth
 - Policy 7132 – Non Resident Students
 - Policy 7220 – Graduation Options/Early Graduation/Accelerated Programs
 - Policy 7222 – Diploma or Credential Options for Students with Disabilities
 - Policy 7530 – Child Abuse and Maltreatment
 - Policy 7616 – Pre-Referral Intervention Strategies
 - Policy 8260 – Title 1 Parent and Family Engagement
 - j. Contract(s)
 - Town of Tonawanda – School Resource Officers
 - WorkTerra Human Capital Management
 - Ken-Ton Closet
 - k. Long Distance/Over Night Field Trip(s)
 - Ken West Pep Band to New York City
12. Other Matters
13. Proposed Executive Session
14. Adjournment

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

10/5/2017 2:33 PM