

**TENTATIVE**



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

August 8, 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 students of the Ken-Ton Summer Music Program

**PUBLIC HEARING**

4. District Safety Plan – J. Brucato, T. Ames
  - a. Public Comments – District Safety Plan Only

**BOARD OF EDUCATION MEETING**

5. Approval of Agenda
6. Approval of Minutes – 7/6/17
7. Public Comments
8. Board of Education
  - a. Board Reports
  - b. Comments
  - c. Discussion - Student Representative Process
9. Superintendent's Report – S. Bovino
  - a. District Update
  - b. Resolution to Approve Employee Separation Agreement **[Action Item]**
  - c. Instruction and Student Services – R. Zymroz
  - d. Financial Report – J. Brucato
    - Tax Rate Recommendation **[Action Item]**
    - Technology Report
    - Transportation Report
    - Buildings and Grounds Report
  - e. Human Resources – C. Swiatek
10. 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 – August 2017
- f. Internal Claims Audit Report – June 2017
- g. Contract(s)
  - Center for Youth
  - People, Inc.
  - YMCA – Universal Pre-K Contract
  - YMCA – Lease Agreement
  - SimplexGrinnell
  - Penn Power Systems
  - Health Works of WNY
- h. Overnight/Long Distance Field Trips for 2017/2018 – Kenmore East, Kenmore West
- i. Resolution(s)
  - To Authorize Superintendent to Hire From August 9 – September 29, 2017
  - To Donate Two School Buses to Sheridan Park Fire Company
  - To Sell One School Bus to North Tonawanda City Schools
  - To Approve Adjustments to Non Rep Employee Agreements

11. Other Matters

12. Proposed Executive Session

13. Adjournment

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

8/4/2017 4:23 PM