1.0 OPENING
   1.1 Call to Order
   1.2 Welcome of Visitors, Emergency Evacuation Information
   1.3 Pledge of Allegiance to the Flag of the United States of America
   1.4 Roll Call
   1.5 Suggestions for Change in the Order of Agenda Items
   1.6 Announcements
   1.7 Presentation - Social Studies: Beyond Memorization of Dates & Facts

2.0 PUBLIC COMMENT
   2.1 Questions/Comments from District Residents and District Employees:
       District residents, students and employees of the District are requested to stand at
       the podium when recognized, state their name, address and status, and make their
       comment to the Board. Commenting persons are reminded the Board will be
       pleased to listen to comments that are courteous and not repetitive. Persons who
       desire to signal approval of a comment are requested to stand with the
       spokesperson while the comment is made. Speakers are requested to keep their
       comments to three minutes or less in order to provide all speakers equal time and
       opportunity to address the Board. While the Board of Education will not respond
       to any questions or comments made at this meeting, they will be addressed, if
       appropriate, during a future Board meeting.
3.0 CONSENSUS ITEMS

A. Request Time for Comment

B. Request to withdraw specific item(s) from consensus

C. Motion to approve consensus item(s)

3.1 Approval of Minutes
3.1.1 March 12, 2019

3.2 Financial Matters
3.2.1 Treasurer’s Report – February 2019
3.2.2 Revenue Budget Detail – February 2019
3.2.3 Appropriation Status Report – None
3.2.4 Warrant Report – None
3.2.5 Health & Welfare Service Rates for the OPCSD Resident Students Attending Non-Public Schools in Other Districts for the 2018-19 School Year

3.3 Personnel Considerations – Attached

3.4 Special Education
3.4.1 Recommendation by the Committee on Special Education for Annual Reviews of One Hundred and Seven (107) Resident Children
3.4.2 Recommendation by the Committee on Special Education for the Program Review of Five (5) Resident Children
3.4.3 Recommendation by the Committee on Special Education for Re-Evaluation of Resident Children – None
3.4.4 Recommendation by the Committee on Special Education for the Initial Educational Placement of Nine (9) Resident Children
3.4.5 Recommendation by the Committee on Special Education for Amendments of Seven (7) Resident Children
3.4.6 Recommendation by the Committee on Special Education for the Declassification Support Services of Resident Children – None
3.4.7 Recommendation by the Committee on Special Education for Declassification of Resident Children – None
3.4.8 Recommendation by the 504 Committee for the Accommodation Plan of Five (5) Resident Children
3.4.9 Recommendation by the Committee on Special Education for the Manifestation Determination of Resident Children – None
3.4.10 Recommendation by the Committee on Preschool Special Education for the Preschool Annual Review of Eleven (11) Resident Children
3.4.11 Recommendation by the Committee on Preschool Special Education for the Preschool Program Review of Resident Children – None
3.4.12 Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Nine (9) Resident Children
3.4.13 Recommendation by the Committee on Preschool Special Education for the Preschool Amendments of Resident Children – None
3.4.14 Recommendation by the Committee on Preschool Special Education for the Preschool Declassification of Resident Children – None
3.5 **Textbook Adoptions**

3.5.1 *Strings Fun and Easy – Book 1*, by David Tasgal, published by www.stringsfunandeasy.com, copyright 2010, Elementary Orchestra, Ellicott & Eggert

D. Motion to consider items(s) withdrawn in “A” above

E. Comments on Consensus

4.0 **BOARD / COMMITTEE REPORTS**

4.1 Policy Committee
4.2 Technology Committee
4.3 PDC Committee
4.4 Safety Committee
4.5 Facilities Committee
4.6 STAP-Comm
4.7 Other

5.0 **DISCUSSION**

5.1 E2CC BOCES Component Vote Date
5.2 Final Read of Policy 5741: Drug & Alcohol Testing for School Bus Drivers
5.3 Surplus Athletic Equipment
5.4 SUNY Erie Donation to High School
5.5 Ellicott Elementary PTO Donation
5.6 Orchard Park Foundation for Academic Excellence Donation to Windom Elementary
5.7 Donation from Mr. McNally to Ellicott Elementary Physical Education Department
5.8 Summer Retreat Date
5.9 2019-20 Recommended Budget

6.0 **ACTION**

6.1 Scheduling of Board Meeting on April 16 for E2CC BOCES Component District Vote
6.2 Re-Adoption of Policy 5741: Drug & Alcohol Testing for School Bus Drivers
6.3 Declaration of Athletic Equipment as Surplus
6.4 Acceptance of Donation from SUNY Erie
6.5 Acceptance of Donation from Ellicott PTO
6.6 Acceptance of Donation from the Orchard Park Foundation for Academic Excellence
6.7 Acceptance of Donation from Mr. McNally

7.0 **CORRESPONDENCE**

8.0 **COMMENTS**
9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

UPCOMING BOARD OF EDUCATION MEETING
April 9, 2019 – High School
May 7, 2019 – District Office
May 21, 2019 – Budget Vote – High School 7 am – 9 pm
June 11, 2019 – District Office