AGENDA

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 Recognition
   1.7 Announcements
   1.8 Presentation - The Next Generation Science Standards & NYS Science Learning Standards

2.0 PUBLIC HEARING / PUBLIC COMMENT
   2.1.1 Presentation of Smart School Bond – Phase III
   2.1.1.1 Questions/Comments from the Board of Education
   2.1.1.2 Questions/Comments from District Residents and District Employees
   2.1.2 Public Comment on Other Agenda Items

   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. Commenting persons are reminded to please refrain from citing individuals by name. 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 April 2, 2019

3.2 Financial Matters
3.2.1 Treasurer’s Report – None
3.2.2 Revenue Budget Detail – None
3.2.3 Appropriation Status Report – March 2019
3.2.4 Warrant Report – March 2019

3.3 Personnel Considerations – Attached

3.4 Special Education
3.4.1 Recommendation by the Committee on Special Education for Annual Reviews of Forty (40) 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 Four (4) Resident Children
3.4.5 Recommendation by the Committee on Special Education for Amendments of Resident Children – None
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 Three (3) 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 Eight (8) Resident Children
3.4.11 Recommendation by the Committee on Preschool Special Education for the Preschool Program Review of Two (2) Resident Children
3.4.12 Recommendation by the Committee on Preschool Special Education for the Preschool Initial Educational Placement of Three (3) 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 – None

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 STAP-Comm
4.6 Other

5.0 DISCUSSION
5.1 Donation of Weight Room Equipment from the Buffalo Bills
5.2 Erie 1 BOCES IPA for Elementary Teacher Workstations & High School Computer Labs
5.3 Erie 1 BOCES eRate IPA for Core Switch and Outdoor Wireless Access Points
5.4 2019-20 Operating Budget
5.5 Commitment Statements for 2019-20 BOCES Services

6.0 ACTION
6.1 Acceptance of Donation from the Buffalo Bills
6.2 Adoption of Resolution for Erie 1 BOCES IPA for Elementary Teacher Workstations & High School Computer Labs
6.3 Adoption of Resolution for Erie 1 BOCES eRate IPA for Core Switch and Outdoor Wireless Access Points
6.4 Adoption of 2019-20 Operating Budget
6.5 Approval of 2019-20 Erie 2 BOCES Commitment Statement for Services

7.0 CORRESPONDENCE

8.0 COMMENTS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

UPCOMING BOARD OF EDUCATION MEETING
April 16, 2019 – High School – 5:30 pm
May 7, 2019 – District Office
May 21, 2019 – Budget Vote – High School 7 am – 9 pm
June 11, 2019 – District Office