AGENDA

1.0 OPENING
   1.1 Welcome of Visitors, Emergency Evacuation Information
   1.2 Call to Order
   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 Recognition

2.0 PUBLIC COMMENT
   2.1 Statements and/or Comments from the Public, Students or Staff:
       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 27, 2018

3.2 Financial Matters
3.2.1 Treasurer’s Report – February 2018
3.2.2 Revenue Budget Detail – February 2018
3.2.3 Appropriation Status Report – March 2018
3.2.4 Warrant Report – March 2018
3.2.5 Health & Welfare Rates for OPCSD Resident Students Attending Non-Public Schools in Other Districts for the 2017-2018 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 Twenty-Three (123) Resident Children
3.4.2 Recommendation by the Committee on Special Education for the Program Review of Nine (9) 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 Eight (8) Resident Children
3.4.5 Recommendation by the Committee on Special Education for Amendments of One (1) Resident Child
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 Six (6) Resident Children
3.4.8 Recommendation by the 504 Committee for the Accommodation Plan of Six (6) 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 Eighteen (18) 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 Seven (7) 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 One (1) Resident Child
3.5 Textbook Adoptions

D. Motion to consider items(s) withdrawn in “A” above

E. Comments on Consensus

4.0 BOARD / COMMITTEE REPORTS

5.0 DISCUSSION

5.1 Quaker Athletic Booster Club Donations
5.2 Donation to Fund High School Medical Career Interest Group Stipend
5.3 Donation for Ellicott Elementary Physical Education Department
5.4 Donation from the NYS Parks, Recreation & Historic Preservation to the High School Varsity Club
5.5 Surplus/Obsolete Music Textbooks from Ellicott
5.6 UPK Recommendations for 2018-19
5.7 Erie 2 BOCES Cooperative Bid Resolution for 2018-19
5.8 May 15, 2018 Annual Meeting and Vote Permanent Chairperson, Chief Inspectors, and Inspectors
5.9 Public Relations Printing Bid Results
5.10 2018-19 Operating Budget
5.11 Commitment Statements for 2018-19 BOCES Services
5.12 First Read of Policies (New) 3710 Memorials and Honorariums and (Revised) 7512 Student Physicals

6.0 ACTION

6.1 Acceptance of Quaker Athletic Booster Club Donations
6.2 Acceptance of Donation from Azher Iqbal to Fund the High School Medical Career Interest Group
6.3 Acceptance of Donation from Jim McNally for the Ellicott Elementary Physical Education Department
6.4 Acceptance of Donation from the NYS Parks, Recreation & Historic Preservation
6.5 Declaration of Music Textbooks from Ellicott as Surplus/Obsolete
6.6 Approval of UPK Recommendations for 2018-19
6.7 Adoption of Erie 2 BOCES Cooperative Bid Resolution for 2018-19
6.8 Appointment of May 15, 2018 Annual Meeting and Vote Permanent Chairperson, Chief Inspectors, and Inspectors
6.9 Acceptance of Public Relations Printing Bid Results
6.10 Adoption of 2018-19 Operating Budget
6.11 Approval of Board Commitment Statement for 2018-19 BOCES Services

7.0 CORRESPONDENCE
8.0 COMMENTS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

UPCOMING BOARD OF EDUCATION MEETINGS
April 17, 2018 (5:30 pm)
May 8, 2018
May 15, 2018 (Budget Vote 7am-9pm @ HS)
June 12, 2018