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 Announcements

2.0 PUBLIC HEARING
2.1 Presentation of School District Budget for 2019/2020 and Proposition II
  2.1.1 Questions/Comments from the Board of Education
  2.1.2 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.
  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.

2.2 Introduction of Candidates for the Board of Education
  Each candidate will adhere to the three minutes or less time limit and candidates are
  request to be courteous and refrain from negative comments about the other
  candidates.
    2.2.1 1A – Robert J. Mahany
    2.2.2 2A – Dwight D. Eagan
    2.2.3 3A – Dr. Kate Sanborn
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 16, 2019

3.2 **Financial Matters**

3.2.1 Treasurer’s Report – March 2019
3.2.2 Revenue Budget Detail – March 2019
3.2.3 Appropriation Status Report – April 2019
3.2.4 Warrant Report – April 2019

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 Eight (108) Resident Children
3.4.2 Recommendation by the Committee on Special Education for the **Program Review** of Nineteen (19) 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 Sixteen (16) Resident Children
3.4.5 Recommendation by the Committee on Special Education for **Amendments** of Six (6) 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 Three (3) Resident Children
3.4.8 Recommendation by the 504 Committee for the **Accommodation Plan** of Thirteen (13) Resident Children
3.4.9 Recommendation by the Committee on Special Education for the **Manifestation Determination** of One (1) Resident Child
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 One (1) Resident Child
3.4.12 Recommendation by the Committee on Preschool Special Education for the **Preschool Initial Educational Placement** of Ten (10) Resident Children
3.4.13 Recommendation by the Committee on Preschool Special Education for the **Preschool Amendments** of One (1) Resident Child
3.4.14 Recommendation by the Committee on Preschool Special Education for the **Preschool Declassification** of Three (3) Resident Children

3.5 **Textbook Adoptions** – None

D. Motion to consider items(s) withdrawn in “A” above

E. Comments on Consensus
4.0 PRESENTATIONS & BOARD / COMMITTEE REPORTS
4.1 Presentation - Spotlight on the Library Media Center
4.2 STAP-Comm
4.3 Other

5.0 DISCUSSION
5.1 Appointment of Annual Meeting and Vote Permanent Chairperson, Chief Inspectors, and Inspectors for May 21, 2019
5.2 Albright Knox & BC/BS of WNY Donation for Transportation Costs for Windom Elementary Student Field Trip to Albright Knox Art Gallery
5.3 Quaker Athletic Boosters Donation for Cost of Officials for Home Girls Varsity Softball Scrimmage
5.4 Surplus Athletic Equipment
5.5 Surplus Equipment from the Special Education Department
5.6 Phase III Smart Schools Bond - Purchase of Two Storage Area Networks ($121,000)
5.7 Continuation of Combined Girls Hockey Team – with Frontier and Lake Shore School Districts “FLOP”
5.8 UPK Recommendations for the 2019-20 School Year – EduKids, Wee Can, YMCA and On-Site Location of Eggert Road Elementary
5.9 July Organizational Meeting Date/Time
5.10 First Read of Policy Amendments
  5.10.1 3280 - Community Use of Facilities
  5.10.2 5322 - Cell Phones of Essential Personnel
  5.10.3 6161 - Conference Travel Reimbursement
  5.10.4 7316 - Co-Curricular Eligibility
5.11 Building Security Survey
5.12 NYS Child Nutrition Program Review Results

6.0 ACTION
6.1 Approval of the Appointments of Annual Meeting and Vote Permanent Chairperson, Chief Inspectors, and Inspectors for May 21, 2019
6.2 Acceptance of Donation from Albright Knox & BC/BS of WNY
6.3 Acceptance of Donation from the Quaker Athletic Boosters
6.4 Declaration of Athletic Equipment as Surplus
6.5 Declaration of Equipment from the Special Education Department as Surplus
6.6 Approval of Smart Schools Bond Phase III
6.7 Continuation of Combined Girls Hockey Team
6.8 Approval of UPK Recommendations for the 2019-20 School Year
6.9 Scheduling of Board of Education Meeting on May 21, 2019

7.0 CORRESPONDENCE

8.0 COMMENTS
9.0 EXECUTIVE SESSION
   9.1 Contractual Negotiations

10.0 ADJOURNMENT

UPCOMING DATES
May 21, 2019 – Annual Vote/Election– High School 7 am – 9 pm
June 11, 2019 – Board of Education Meeting – District Office