AGENDA

1.0 OPENING
1.1 Call to Order
1.2 Welcome of Visitors, Emergency Evacuation Information
1.3 Executive Session – Contract Negotiations & Employment History of a Particular Person (anticipated 6:30-7pm)
1.4 Pledge of Allegiance to the Flag of the United States of America
1.5 Roll Call
1.6 Suggestions for Change in the Order of Agenda Items
1.7 Recognition
1.8 Announcements
1.9 Presentation
  1.9.1 November 13, 2018 Capital Project Vote Update
  1.9.2 Special Education Long Range Plan

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 September 11, 2018

3.2 Financial Matters
3.2.1 Treasurer’s Report – August 2018
3.2.2 Revenue Budget Detail – August 2018
3.2.3 Appropriation Status Report – September 2018
3.2.4 Warrant Report – September 2018

3.3 Personnel Considerations – Attached

3.4 Special Education
3.4.1 Recommendation by the Committee on Special Education for Annual Reviews of Two (2) Resident Children
3.4.2 Recommendation by the Committee on Special Education for the Program Review of Fifteen (15) 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 Resident Children – None
3.4.5 Recommendation by the Committee on Special Education for Amendments of Fourteen (14) 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 One (1) Resident Child
3.4.8 Recommendation by the 504 Committee for the Accommodation Plan of Eight (8) 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 Resident Children – None
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 Two (2) 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**


3.5.3 *The Developing Clarinetist*, by Lem Lester, published by Carl Fischer, copyright 1969, High School, grades 9-12.


3.5.5 *Melodious and Progressive Studies*, Books 1 & 2, by Date Hite/Cavally, published by Southern Music, copyright 1988, Middle School – High School, grades 6-12.

3.5.6 *243 Double and Triple Tonguing Exercises*, by Victor Salvo, published by Alfred Music, copyright 1978, Middle School – High School, grades 6-12.

3.5.7 *Top Register Studies for Flute*, by Thomas Filas, published by Carl Fischer, copyright 1969, Middle School – High School, grades 6-12.


3.5.9 *Selected Duets Vol I & II, by H.Voxman*, published by Rubank/Hal Leonard, copyright 1968, Middle School – High School, grades 6-12.

D. Motion to consider items(s) withdrawn in “A” above

E. Comments on Consensus

4.0 **BOARD / COMMITTEE REPORTS**

4.1 Policy Committee Report

4.2 Facilities Committee Report

4.3 Other Committee Reports

4.4 STAP-Comm Report

4.5 Board Member Reports
5.0 DISCUSSION

5.1 OP Foundation for Academic Excellence Donation
5.2 Erie County Agricultural Society Donation to Eggert Road Elementary
5.3 43 North Donation for High School Business Department
5.4 Quaker Athletic Booster Club Donation
5.5 Independent Health Foundation Donation for Ellicott Phys. Ed. Department
5.6 Ellicott Elementary PTO Field Trip Donation
5.7 Windom Elementary PTO Field Trip Donation
5.8 Surplus Athletic Department Equipment
5.9 Surplus/Obsolete Middle School Textbooks
5.10 Surplus Equipment from Buildings & Grounds and Transportation Departments
5.11 November 13, 2018 Special Meeting and Vote Permanent Chairperson, Chief Inspectors, and Inspectors
5.12 Read of Policies:
   5.12.1 5640 - Smoking/Tobacco Use – Final Read
   5.12.2 6220 - Temporary Personnel – Final Read
   5.12.3 7320 - Alcohol, Tobacco, Drugs & Other Substances – Final Read
   5.12.4 8340 - Textbooks/Workbooks/Calculators/Instructional Computer Hardware/Computer Hardware – Final Read
   5.12.5 7610 - Special Education Plan – First Read
   5.12.6 6121 - Sexual Harassment of District Personnel – First Read
5.13 Special Education Long Range Plan
5.14 NYSSBA Resolutions
5.15 2017-18 External Audit Results
5.16 Board Meeting and Work Sessions

6.0 ACTION

6.1 Acceptance of Donation from OP Foundation for Academic Excellence
6.2 Acceptance of Donation from the Erie County Agricultural Society
6.3 Acceptance of Donation from 43 North for the High School Business Department
6.4 Acceptance of Donation from the Quaker Athletic Booster Club
6.5 Acceptance of Donation from Independent Health Foundation for Ellicott Elementary Physical Education Department
6.6 Acceptance of Donation from Ellicott Elementary PTO for Ellicott Field Trips
6.7 Acceptance of Donation from Windom Elementary PTO for Windom Field Trips
6.8 Declaration of Athletic Department Equipment as Surplus
6.9 Declaration of Middle School Textbooks as Surplus/Obsolete
6.10 Declaration of Equipment from Buildings & Grounds and Transportation Departments as Surplus
6.11 Approval of November 13, 2018 Special Meeting and Vote Permanent Chairperson, Chief Inspectors, and Inspectors
6.12 Adoption of Policies: 5640 - Smoking/Tobacco Use, 6220 - Temporary Personnel, 7320 - Alcohol, Tobacco, Drugs & Other Substances and 8340 - Textbooks/Workbooks/Calculators/Instructional Computer Hardware/Computer Hardware
6.13 Adoption of Long Range Plan for Special Education
6.14 Approval to Vote on NYSSBA Resolutions
6.15 Acceptance of 2017-18 External Audit Results
6.16 Scheduling of Board Meeting and Work Sessions
7.0 CORRESPONDENCE

8.0 COMMENTS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

UPCOMING BOARD OF EDUCATION MEETING
November 13, 2018 – High School
November 13, 2018 - Capital Project Vote – 7am-9pm- High School Gymnasium