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

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 November 13, 2018
3.1.2 December 1, 2018

3.2 Financial Matters
3.2.1 Treasurer’s Report – October 2018
3.2.2 Revenue Budget Detail – October 2018
3.2.3 Appropriation Status Report – October 2018 & November 2018
3.2.4 Warrant Report – October 2018 & November 2018

3.3 Personnel Considerations – Attached

3.4 Special Education
3.4.1 Recommendation by the Committee on Special Education for Annual Reviews of Sixty (60) 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 Two (2) Resident Children
3.4.4 Recommendation by the Committee on Special Education for the Initial Educational Placement of Six (6) Resident Children
3.4.5 Recommendation by the Committee on Special Education for Amendments of Twenty-One (21) 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 Two (2) Resident Children
3.4.8 Recommendation by the 504 Committee for the Accommodation Plan of Thirty-Two (32) 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 Five (5) 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 Eight (8) 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 Two (2) Resident Children

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 STAP-Comm Report
4.2 Policy Committee Report
4.3 Facilities Committee Report
4.4 Other Committee Reports
4.5 Board Member Reports

5.0 DISCUSSION
5.1 Acceptance of Vote Results
5.2 Bond Resolution for $12.2 million Capital Project
5.3 Quaker Athletic Booster Club Donations
5.4 Orchard Park Foundation for Academic Excellence Donation to HS Science Department
5.5 Friends of Orchard Park Public Library Donation to South Davis Library
5.6 Master Chong's Tae Kwon Do Donation to Ellicott Physical Education Department
5.7 South Davis Elementary PTO Donation
5.8 Middle School PTO Donations
5.9 Obsolete Textbooks from Ellicott Elementary
5.10 Obsolete Math Materials from Eggert Elementary
5.11 Surplus Technology Equipment
5.12 Surplus Athletic Equipment & Uniforms
5.13 Surplus/Obsolete Music Equipment
5.14 Comptroller's Audit Response
5.15 First Read of Policies:
  5.15.1 5140 - Administration of the Budget
  5.15.2 6213 - Registration and Professional Development
  5.15.3 7222 - Diploma or Credential Options for Students with Disabilities
  5.15.4 7260 - Designation of Person in Parental Relation
  5.15.5 7512 - Student Physicals
  5.15.6 7522 - Concussion Management

6.0 ACTION
6.1 Acceptance of Vote Results
6.2 Approval of Bond Resolution for $12.2 million Capital Project
6.3 Acceptance of Quaker Athletic Booster Club Donations
6.4 Acceptance of Orchard Park Foundation for Academic Excellence Donation to HS Science Department
6.5 Acceptance of Friends of Orchard Park Public Library Donation to South Davis Library
6.6 Acceptance of Master Chong's Tae Kwon Do Donation to Ellicott Physical Education Department
6.7 Acceptance of South Davis Elementary PTO Donation
6.8 Acceptance of Middle School PTO Donations
6.9 Declaration of Textbooks from Ellicott Elementary as Obsolete
6.10 Declaration of Math Materials from Eggert Elementary as Obsolete
6.11 Declaration of Technology Equipment as Surplus
6.12 Declaration of Athletic Equipment & Uniforms as Surplus
6.13 Declaration of Music Equipment as Surplus/Obsolete
6.14 Approval of Audit Corrective Action Plan
7.0 CORRESPONDENCE

8.0 COMMENTS

9.0 EXECUTIVE SESSION

10.0 ADJOURNMENT

UPCOMING BOARD OF EDUCATION MEETING
January 8, 2019 - District Office
February 12, 2019 - Middle School
March 12, 2019 - Ellicott Elementary
April 2, 2019 - Eggert Road Elementary
April 9, 2019 - High School