

**Please
Turn Cell
Phones Off**

**Agenda
Public Hearing
Monday, June 6, 2016
7:00 PM**

- I. Roll Call**
- II. Amended 15/16 Budget**
- III. Public Comments**
- IV. Adjournment**

**Agenda
Board of Education Meeting
Monday, June 6, 2016
7:00 PM**

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Communications from the Superintendent**
 - A. Superintendent Report - Dr. Popp
 - B. Community Relations Report - M. Hanley
- IV. Discussion/Presentation Items:**
 - A. School Improvement Plan (SIP) Presentation
 - B. Construction/Budget Summary FY17 Presentation
- V. Public Comments/Questions**
- VI. Board Comments**
- VII. Motion to Approve the Following Consent Agenda, as listed:**
 - A. Board of Education Meeting Minutes of May 16, 2016
 - B. Executive Session Meeting Minutes of May 16, 2016
 - C. Monthly Financial Reports, as listed:
 - 1. List of Bills
 - D. Personnel Report, as listed:
 - 1. Resignations
 - 2. Appointments
 - 3. Leaves
 - 4. Recalls
 - 5. Retirements
 - 6. Suspensions
 - 7. Salary Adjustments

E. Donations, as listed:

1. \$50 to Gates Elementary School from Target
2. \$500 to the East Aurora High School Boys Soccer Program from Buddy's Helpers
3. \$33 to East Aurora High School's NJROTC Program from Stephen and Sheila Evans
4. \$12,718.24 to Johnson Elementary School for Starter Pots of Vegetables and Supplies from Target Super Store
5. \$182.10 from the Knights of Columbus for Students with Intellectual Disabilities

F. Board of Education Meeting Dates for the 16-17 School Year

G. Final Amended 15-16 School Year Calendar

VIII. Curriculum and Programs Committee, Kimberly Hatchett, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Monday, June 6th at 5:00 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following New High School Textbooks:
 - a. Glencoe Biology (McGraw/Hill 2017) in the Amount of \$108,732.60
 - b. Material Science Series (Energy Concepts - Various Copyrights per Series to 2014) in the Amount of \$9,750
 - c. Pearson Chemistry (2012) in the Amount of \$75,286.89
 - d. Holt McDougal Physics (Houghton Mifflin Harcourt 2012) in the Amount of \$29,119.10

IX. Building & Grounds Committee, Richard Leonard, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Wednesday, June 8th at 4:30p.m. at the SSC

B. Action Items: None

X. Finance/Personnel & Policy Committee, Annette, Chair

A. Informational/Discussion Items:

1. Meeting Schedule - Tuesday, June 14, 2016 at 4:30 p.m. at the SSC

B. Action Items:

1. Motion to Approve the Following IASB PRESS Board Policies:
2. 5:10 (General Personnel - Equipment Employment Opportunity & Minority Recruitment)
3. 5:50 (General Personnel - Drug and Alcohol Free Workplace)
4. 5:90 (General Personnel - Abused and Neglected Child Reporting)
5. 5:100 (General Personnel - Staff Development Program)
6. 5:250 (Professional Personnel - Leaves of Absence)
7. 5:260 (Professional Personnel Temporary Personnel - Student Teachers/Interns)
8. 5:270 (Educational Support Personnel - Employment At-Will, Compensation and Assignment)
9. 5:280 (Educational Support Personnel - Duties and Qualifications)
10. 6:15 (Instruction - School Accountability)
11. 6:20 (Instruction - School Year Calendar and Day)

12. 6:40 (Instruction - Curriculum Development)
13. 6:50 (Instruction - School Wellness)
14. 6:60 (Instruction - Curriculum Content)
15. 6:110 (Instruction - Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program)
16. 6:140 (Instruction - Education of Homeless Children)
17. 6:150 (Instruction - Home and Hospital Instruction)
18. 6:160 (Instruction - English Learners)
19. 6:280 (Instruction - Grading and Promotion)
20. 6:300 (Instruction - Graduation Requirements)
21. 6:320 (Instruction - High School Credit for Proficiency)
22. 7:10 (Students - Equal Educational Opportunities)

C. Motion to Approve the Amended 15-16 Budget

D. Motion to Approve the High School Stadium Demolition and Construction Project

E. Motion to Approve the Issuance of Bonds in the Amount of \$35,000,000 for the Purpose of Paying Presently Outstanding and Unpaid Claims Against the District.

F. Motion to Approve One of the Following Food Service Bids:

1. Award to Sodexo in the Amount of \$5,770,312 for Prepared Meals K-12 with the East High School Kitchen Remaining Open for the 2016/2017 School Year
2. Award to Preferred Meals in the Amount of \$6,034,535 for Pre-Plated Meals K-12 with the East High School Kitchen Remaining Open for the 2016/2017 School Year
3. Award to Sodexo in the Amount of \$3,062,044 for Prepared Meals 6-12 and to Preferred Meals in the Amount of \$2,792,112 for Pre-Plated Meals K-5 with the East High School Kitchen Remaining Open for the 2016/2017 School Year
4. Award to Sodexo in the Amount of \$5,882,089 for Prepared Meals K-12 with the East High School Kitchen Remaining Closed for the 2016/2017 School Year
5. Award to Preferred Meals in the Amount of \$6,034,535 for Pre-Plated Meals K-12 with the East High School Kitchen Remaining Closed for the 2016/2017 School Year
6. Award to Sodexo in the Amount of \$3,213,033.60 for Prepared Meals 6-12 and to Preferred Meals in the Amount of \$2,792,112 for Pre-Plated Meals K-5 with the East High School Kitchen Remaining Closed for the 2016/2017 School Year

XI. Executive Session for the Purpose of Discussing Negotiations, Pending Litigation, Lease of Real Property and the Appointment, Employment and Dismissal of a Specific Employee

XII. Action, if any, Resulting from Executive Session

XIII. Informational Items, if any

- A. Upcoming Events
- B. FOIA Update
- C. News Articles
- D. Grants Update
- E. Confidential Newsletter