

# MEDINA BOARD OF EDUCATION

## Work Session Meeting

May 22, 2017 6:30 P.M.

### OAK ORCHARD ELEMENTARY SCHOOL LIBRARY

1. CALL TO ORDER
  1. Pledge of Allegiance
  2. Additions/Deletions to the Agenda
  3. Tonight's Agenda Adoption
2. STUDENT RECOGNITION ??
3. DISCUSSION ITEMS
  1. Board's Committee Reports
  2. 2017-2018 Board Meeting Format
  3. Reorganization Meeting Date
  4. Board Meeting Dates for 2017-2018
  5. Ice Cream Social for the Students of the Month
4. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, JUNE 6, 2017
  - A. EDUCATIONAL ITEMS
    1. Special Education - CSE/CPSE Recommendations (Place Holder)
    2. Curriculum Writing
      - a. Summer – New Reading Series
      - b. Science
  - B. PERSONNEL ITEMS
    1. Resignation – Mackenzie Bennett, Substitute School Bus Monitor
    2. 2017 Summer School Program Teachers
    3. 2017 Summer School Program Substitute Teachers
    4. Extracurricular Appointments
      - a. Clifford Wise MS
      - b. Medina HS
    5. Additions to the Teaching and Non-Teaching Substitute Lists
    6. Parent Volunteer Appointment
    7. Summer Counseling Days
      - a. Clifford Wise MS
      - b. Medina HS
    8. Alternative Program Appointments at the HS
    9. Accompanist Appointment
    10. Summer Hours – Athletic Director
    11. Summer Hours – HS Nurse
    12. Summer Kindergarten Screening
  - C. BUSINESS AND FINANCIAL ITEMS
    1. Award Bids for Excess Transportation/B&G Equipment
    2. Excess Computer Software

3. Approve Use of the National Cooperative Purchasing Alliance
4. Agreement with Campus Construction Management Group Inc.
5. Financial Reports

**D. BOARD ITEMS**

1. Approve Board Minutes from the Regular Meeting on 5/9/17, and the Annual Meeting/Budget Vote on 5/9/17 and 5/16/17
2. Nominate Linda Hoffman, Area 1 Director for NYSSBA
3. Reorganization Meeting Date

**5. PUBLIC FORUM**

Public Forum is a time in the Board Meeting agenda when individuals may address the Board of Education with their comments regarding subjects pertaining to the district. Please fill out the yellow card with your name and phone number and a brief description of your topic of discussion and give it to the District Clerk, Janice Jovanelly.

**6. ROUND TABLE                      Board of Education                      Limited to 2 minutes each**

**7. EXECUTIVE SESSION – To discuss contract negotiations (Teacher Aides) pursuant to Article 14 of the Civil Service Law; and to discuss matters related to the employment of a particular person.**

**8. ADJOURNMENT**