

# MEDINA BOARD OF EDUCATION

## Work Session Meeting

January 31, 2017 6:30 P.M.

### 1. CALL TO ORDER

1. Pledge of Allegiance
2. Additions/Deletions to the Agenda
3. Tonight's Agenda Adoption

### 2. DISCUSSION ITEMS

1. Board's Committee Reports
2. BOCES Annual Meeting
3. Towne School Marketing

### 3. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, FEBRUARY 7, 2017

#### EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations-will have next week

#### PERSONNEL ITEMS

1. Resignation – Brandie Fidanza-Carson, School Bus Monitor
2. Appointment – Alexandra Toenniessen, ELA Teacher LTS
3. Additions to the Substitute Teaching List
4. Destination Imagination Coaches
5. Medical Leave of Absence - Marcia Toussaint, Unpaid Medical Leave
6. Appointment – Jennifer Molisani, Clerk

#### BUSINESS AND FINANCIAL ITEMS

1. MOU with Holley CSD
2. Intermunicipal Cooperation Agreements with Lyndonville CSD
  - a. Lyndonville's Varsity and JV Boys Volleyball
  - b. Medina's JV Football, Varsity Football, JV Cross Country, Varsity Cross Country
  - c. Medina's Marching Band
  - d. Lyndonville's Drama Program
3. 2016-17 Calendar Change

#### BOARD ITEMS

1. Additional Budget Transfers
2. Policy Adoption
  - a. #5630 – Facilities: Inspection, Operation & Maintenance
  - b. #7131 – Education of Homeless Children & Youth
3. Approve Board Minutes from the Work Session on 12/21/16, the Regular Meeting on 1/3/17, and the Special Meeting on 1/10/17.

### 4. ACTION ITEM

1. Employment Agreement – William Lang, School Business Official

## **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.**

- 5.    ROUND TABLE                    Board of Education            Limited to 2 minutes each**
- 6.    PROPOSED EXECUTIVE SESSION – If Needed**
- 7.    ADJOURNMENT**