

MEDINA BOARD OF EDUCATION
Work Session/Regular Meeting

September 27, 2016

1. CALL TO ORDER

1. Additions/Deletions to the Agenda
2. Tonight's Agenda Adoption

2. PRESENTATIONS

1. Eileen Regan - Summer School Coordinator
2. Dr. Stappenbeck - Curriculum, Instruction and Assessments Update

3. DISCUSSION ITEMS

1. Board's Committee Reports
2. MTA's Board Appreciation Dinner October 4 at 5:15 p.m.

4. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, OCTOBER 4, 2016

EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations-will have next week
2. Mustang Band Spring Trip
3. Eighth Grade Class Trip to Washington, DC
4. Sixth Grade Trip to Boston, MA

PERSONNEL ITEMS

1. Resignations
 - a. Alexandra DiLaura, Autism/Behavior Specialist
 - b. Paula Stilwell, School Lunch Monitor
 - c. Rachel Gardner, Substitute School Bus Driver
2. Additional Extra-Curricular Appointments - MS
3. MOAs With the MTA
 - a. Modified APPR Plan - 3012(d)
 - b. Extra-Curricular Activities
4. AVID Coordinator Stipend
5. Addition to the Substitute Teaching List

BUSINESS AND FINANCIAL ITEMS

1. Bid for TV Studio Equipment, Installation & Maintenance
2. Terminate Inter-Municipal Agreement with Lyndonville for Track & Field
3. Surplus Transportation Vehicles
4. Financial Reports-will have next week

BOARD ITEMS

1. Approve Board Minutes from the Regular Meeting on 9/13/16
2. Board Member Request to Attend NYSSBA Conference-R Paser-Paull

5. ACTION ITEM

- 1. National FFA Convention Trip**

6. 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.

- 7. PROPOSED EXECUTIVE SESSION - Discussion of a real estate matter which, if discussed in public, would substantially affect the value of the property, and to discuss "litigation strategies" relating to a controversy in which we may initiate a lawsuit.**

8. ADJOURNMENT