

# MEDINA BOARD OF EDUCATION

## Work Session Meeting

October 17, 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. PRESENTATIONS/REPORTS

#### DISCUSSION ITEMS

1. Board's Committee Reports

### 3. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, OCTOBER 24, 2017

#### A. EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations
2. Sixth Grade Trip to Boston, MA
3. Medina Mustang Band Spring Trip
4. New Club Proposal – Trading Card Game Club
5. Preliminary Smart School Bond Act

#### B. PERSONNEL ITEMS

1. Appointments
  - a. Kathleen Punch, LOTE LTS
  - b. Robert Dennis, School Bus Attendant
  - c. Connie Heschke, Teacher Aide
  - d. Anthony Moreno, Network Engineer/Information Systems Project Mgr.
2. Modified Coach Appointments
3. Additions to the Teaching and Non-Teaching Substitute Lists
4. Marching Band Staff Addition
5. Oak Orchard's ACORN Appointments
6. Lead Evaluator Certification
7. Additional District Tutors

#### C. BUSINESS AND FINANCIAL ITEMS

1. Accept Donations – Backpacks and School Supplies
2. Establish the Jeffrey Evoy Memorial Scholarship Fund
3. Financial Reports – Treasurer's, June 2017 and Warrant, Aug. & Sept. 2017

**D. BOARD ITEMS**

1. Approve Board Minutes from the Work Session on 9/12/17, and the Regular Meeting on 9/19/17
2. NOSBA Representative
3. Board Conference Approval – David Sevenski, NYSSBA
4. Additional Budget Transfers
5. Audit from the 2016-17 School Year

**E. POLICY ITEMS**

1. 7222 Diploma or Credential Options for Students with Disabilities
2. 7521 Students with Life-Threatening Health Conditions
3. 7530 Child Abuse and Maltreatment

**4. 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. BOARD GOALS**

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

**7. EXECUTIVE SESSION – If needed**

**8. ADJOURNMENT**