

# MEDINA BOARD OF EDUCATION

## Work Session Meeting

September 12, 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.

### 3. WORK SESSION ITEMS FOR CONSENT AGENDA ON TUESDAY, SEPTEMBER 19, 2017

#### A. EDUCATIONAL ITEMS

1. Special Education - CSE/CPSE Recommendations (Place Holder)
2. Eighth Grade Class Trip to Washington, DC
3. 2017 National FFA Leadership Convention

#### B. PERSONNEL ITEMS

1. Resignations
  - a. Elissa Davies, Teacher Aide
  - b. Eileen Pettit, School Bus Driver
  - c. Christopher Hughes, Assistant Principal
2. Appointments
  - a. Allyson Quader, .5 Music Teacher
  - b. Michelle Poynter, School Bus Driver
  - c. Michael Zelif, School Bus Driver
  - d. Debra Pyska, School Bus Driver
3. Volunteer Coach Appointments
4. Additions to the Teaching and Non-Teaching Substitute Lists
5. Marching Band Staff Addition
6. Mentors for New Teachers
7. 2017-18 Department Chairs
8. Additional HS Extracurricular Appointment

#### C. BUSINESS AND FINANCIAL ITEMS

1. Electric Supply Bid
2. SRO Agreement
3. Adult Breakfast and Lunch Pricing
4. Transportation Request to Orleans County Christian School
5. Financial Report - Warrant

**D. BOARD ITEMS**

1. Approve Board Minutes from the Public Hearing on 8/15/17, and the Regular Meeting on 8/15/17
2. NOSBA Dues
3. Board Conference Approval – Arlene Pawlaczyk, NYSSBA

**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**