

TENTATIVE



**KENMORE-TOWN OF TONAWANDA UNION FREE SCHOOL DISTRICT
AGENDA FOR BOARD OF EDUCATION MEETING**

Regular Meeting

January 9, 2018

Sheridan Building – Community Room

3200 Elmwood Avenue

Buffalo NY 14217

6:30 PM

1. Opening Ceremony
 - a. Roll Call
2. Proposed Executive Session
3. Return to Public Session – 6:30 p.m.
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Star Spangled Banner – performed by the Hoover Elementary School 4th Grade Chorus
4. Approval of Agenda
5. Approval of Minutes – 12/12/17
6. Recognition
 - a. Paul Wright – 4th Grade Student – Hoover Elementary School
 - b. Tammy Notto – Clerk Typist – Hoover Elementary School
 - c. Michelle Washington – School Counselor – Hoover Elementary School
7. Presentations
 - a. Hoover Elementary School – iFitness...Using Technology in Physical Education to Create Dynamic Classes For All Fitness Levels – M. Huff

5 Minute Recess

- b. NYSED's Updated Pathways to Graduation – T. Gerchman, J. Pickering
8. Public Comments
9. Board of Education
 - a. Board Reports
 - b. Comments
 - c. Student Representative Report
10. Superintendent's Report – S. Bovino
 - a. District Update
 - b. Instruction and Student Services – R. Zymroz
 - c. Financial Report – J. Brucato
 - Long Range Financial Plan
 - Technology Report
 - Transportation Report
 - Food Service Report
 - Buildings and Grounds Report

- d. Human Resources – C. Swiatek
11. Consensus (including addenda items)
- a. Request to withdraw a specific item(s) from consensus
 - b. Personnel Actions and Addenda
 - c. Committee on Special Education Minutes
 - d. Committee on Pre-School Special Education Minutes
 - e. Surplus List – January 2018
 - f. Treasurer’s Report – November 2017
 - g. Internal Claims Audit Report – November 2017
 - h. Interscholastic Travel Request(s)
 - Ken East & Ken West Boys Swimming & Diving to Long Island, NY
 - Ken East & Ken West Rifle Team to West Point
 - i. Gift(s)/Donation(s)
 - Assorted Books & DVD’s to Lindbergh Elementary School
 - Weight Set and Benches to Kenmore East High School
 - Flexible Seating and Mini Projector to Hoover Elementary and Hoover Middle School
 - j. Textbook(s) – **SECOND READ**
 - English, *Escape from Camp 14*, Grade 10, Blaine Harden, Viking Publishing
 Textbook(s) – **FIRST READ**
 - Art, *Visual Arts for the IB Diploma*, Grade 11 & 12, Heather Reynolds, Cambridge University Press
 - IB Visual Arts, *"IB Visual Arts & Online Course Book", Pack Oxford IB Diploma Programme*, Grade 11 & 12, J. Paterson, S. Poppu, A. Vaughan, Oxford University Press
 - k. Resolution(s)
 - To Appoint CSE & CPSE Chairs
 - l. Contract(s)
 - Child & Family Services, Center for Resolution and Justice
 - The Research Foundation for the State University of New York on behalf of the University of Buffalo
12. Other Matters
13. Proposed Executive Session
14. Adjournment

**The Board of Education may adjourn to Executive Session at their discretion.*

1/8/2018 5:02 PM