

# WILLIAMSVILLE CENTRAL SCHOOLS BOARD OF EDUCATION

DISTRICT OFFICES BOARDROOM  
105 CASEY ROAD, EAST AMHERST, NY

## AGENDA - TUESDAY, JANUARY 9, 2018, 7:00 PM

Visit our web site-[www.williamsvillek12.org](http://www.williamsvillek12.org)

### REGULAR BOARD MEETING

Video recordings of the meetings are also available on line at the District web site [www.williamsvillek12.org](http://www.williamsvillek12.org).

		TIME ITEM BEGINS
I.	<b>PUBLIC SESSION CALL TO ORDER</b>	6:00 PM
II.	<b>EXECUTIVE SESSION</b> (Employment Matters relating to Particular Person(s), Collective Negotiations & Current Litigation)	6:01 PM
III.	<b>PUBLIC SESSION CALL TO ORDER</b> <i>PLEDGE OF ALLEGIANCE TO THE FLAG</i> ANNOUNCEMENTS EMERGENCY FIRE ANNOUNCEMENT AGENDA REVIEW	7:00 PM
IV.	<b>RECOGNITION</b> A. STAFF 1. NATIONAL ART EDUCATION ASSOCIATION (NAEA) ELEMENTARY ART EDUCATION AWARD EASTERN REGION ELEMENTARY ART EDUCATOR AWARD THOMAS KNAB, Dodge Elementary Art Teacher  B. BOARD ACKNOWLEDGEMENTS C. PUBLIC EXPRESSION (Three minute limit per person.)	
V.	<b>CONSENT AGENDA (CF.V.17-18-8)</b>	7:17 PM
	A. PERSONNEL 1. CERTIFIED STAFF 2. CLASSIFIED-SUPPORT STAFF	ACTION ACTION
	B. BUSINESS ITEMS 1. BID AWARDS 2. MONTHLY CASH REPORT - NOVEMBER 3. CLAIMS AUDITOR REPORTS - NOVEMBER 4. GENERAL FUND ANALYSIS - NOVEMBER 5. CHILD NUTRITION REPORT - NOVEMBER 6. EXTRA CLASSROOM ACTIVITY REPORT - NOVEMBER 7. EXTRA CLASSROOM ACTIVITY FUND DISTRICT INTERNAL AUDIT	ACTION INFORMATION INFORMATION INFORMATION INFORMATION INFORMATION
	C. SPECIAL NEEDS & STUDENT ACTIVITIES 1. COMMITTEE ON SPECIAL EDUCATION 2. COMMITTEE ON PRE-SCHOOL EDUCATION	ACTION ACTION
VI.	<b>MINUTES (CF.VI.17-18-8)</b>	7:21 PM
	A. APPROVE MINUTES OF THE REGULAR BOARD MEETING 12-12-17	ACTION
VII.	<b>PRESIDENT'S REPORT (CF.VII.17-18-8)</b>	7:22 PM
	A. EVENTS	INFORMATION
	B. ECASB	INFORMATION
	C. NYSSBA	INFORMATION

	D. BOARD VISITATIONS	INFORMATION
	E. ADDING A SECOND PUBLIC EXPRESSION TO REGULAR BOARD MEETINGS	ACTION
	F. CONFIRM BOARD RETREAT DATE- MARCH 3, 2018, LOCATION, FACILITATOR & ATTENDEES	DISCUSSION
	G. COMMUNITY FORUM, WEDNESDAY, JANUARY 31, 2018, 7:00 PM, NORTH HIGH SCHOOL	INFORMATION
	H. 2017-2018 BOARD GOALS PROGRESS REPORT	INFORMATION
<b>VIII.</b>	<b>SUPERINTENDENT'S REPORT (CF.VIII.17-18-8)</b>	<b>7:40 PM</b>
	A. COMMUNITY UPDATE	INFORMATION
	B. 2017-2018 DISTRICT GOALS PROGRESS REPORT	INFORMATION
	C. DISTRICT SHARED DECISION MAKING TEAM REPORT	INFORMATION
	D. APPROVE THE BIENNIAL REVIEW AND REVISED PLAN FOR PARTICIPATION IN SHARED DECISION MAKING	ACTION
<b>IX.</b>	<b>FINANCE (CF.IX.17-18-8)</b>	<b>8:15 PM</b>
	A. 2018-2019 BUDGET DEVELOPMENT: BUDGET DEVELOPMENT DISCUSSION REVIEW OF PROGRAM CONTINUATION – REQUIRED EXPENSE INCREASES	INFORMATION
	B. APPROVE MEDICAID COMPLIANCE PROGRAM CONTINUATION	ACTION
	C. APPROVE PROPERTY TAX SETTLEMENT	ACTION
<b>X.</b>	<b>LIAISON REPORTS</b>	<b>8:30 PM</b>
<b>XI.</b>	<b>LEGISLATIVE MATTERS</b>	<b>8:31 PM</b>
<b>XII.</b>	<b>CURRICULUM (CF.XII.17-18-8)</b>	<b>8:31 PM</b>
<b>XIII.</b>	<b>PERSONNEL (CF.XIII.17-18-8)</b>	<b>8:50 PM</b>
	A. APPROVE TENURE RECOMMENDATIONS	ACTION
<b>XIV.</b>	<b>DISTRICT FACILITIES &amp; SUPPORT SERVICES (CF.XIV.17-18-8)</b>	<b>8:51 PM</b>
	A. FACILITIES IMPROVEMENT & PRESERVATION PLAN UPDATE	INFORMATION
<b>XV.</b>	<b>SPECIAL NEEDS AND STUDENT ACTIVITIES (CF.XV.17-18-8)</b>	<b>8:53 PM</b>
<b>XVI.</b>	<b>COMMITTEE OF THE WHOLE</b>	<b>8:52 PM</b>
<b>XVII.</b>	<b>CORRESPONDENCE</b>	INFORMATION
<b>XVIII.</b>	<b>ADJOURNMENT</b>	<b>9:00 PM</b>

**UPCOMING TUESDAY BOARD MEETINGS:**

February 13, 2018, 7:00 PM Regular Board Meeting, District Office Boardroom  
 March 13, 2018, Regular Board Meeting 7:00 PM  
     Repair Reserve Hearing 7:45 PM  
     Budget Forum 8:00 PM  
 March 27, 2018, 7:00 PM, Budget Work Session

**BOARD VISITATIONS:**

January 19, 2018, Friday, 7:30 AM, Forest Elementary School (Lemay, McClary and Meyer)  
 February 2, 2018, Friday, 8:00 AM, Heim Middle School (Lemay, Leatherbarrow and McClary)  
 February 9, 2018, Friday, 8:00 AM, Mill Middle School (Lemay and McClary)  
 March 5, 2018, Monday, 8:00 AM, Casey Middle School (Lemay, McClary and Van Sice)

**Time Warner Cable:** Channel 20 will televise Board of Education meetings on the Saturday, at 7:30 PM and Sunday, at 1:00 PM following the Tuesday night meeting.