

NEW THIS YEAR!

Board members will be available from 7 to 7:30 p.m. to have conversations with community residents in an informal setting prior to the commencement of the Board meeting

**ELWOOD PUBLIC SCHOOLS
SPECIAL MEETING / WORK SESSION OF THE BOARD OF EDUCATION**

**October 8, 2015
Elwood Middle School Cafeteria
7:30 p.m.**

AGENDA

A. PLEDGE OF ALLEGIANCE

B. PRESENTATION

(7:30 p.m. – 8:30 p.m.)

1. Superintendent search update
2. Goals - Each principal will present the academic goals associated with their building for this school year along with projected "program improvement concepts" for programs that they would like to introduce in the future.

C. RESIDENTS' REMARKS

(8:30 p.m. – 8:45 p.m.)

Remarks are limited to items voted on and/or discussed at this business meeting. Persons wishing to speak should identify themselves and any organization they represent at the meeting. Comments should be kept as brief as possible and may not exceed three minutes (Board Policy 3452). Public discussion of matters relating to staff, students, or others at which their reputations, privacy or right to due process could be in some way violated is prohibited. *(up to 30 minutes)*

D. ACTION ITEMS

(8:45 p.m. – 8:50 p.m.)

- a. Recommend the Board approve the following resolution:

"WHEREAS, the Elwood School District has met the criteria set forth in the application for an APPR Hardship Waiver promulgated by the State Education Department;

WHEREAS, for the reasons set forth in the APPR Hardship Waiver application, the District is unable to meet the statutory deadline requiring implementation of an APPR Plan compliant with Education Law §3012-d;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby approves and ratifies the District's October 5, 2015 submission of the APPR Hardship Waiver application to the State Education Department;

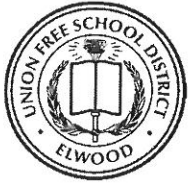
BE IT FURTHER RESOLVED, that the Board hereby ratifies the execution of the application by the Superintendent of Schools and the Board President.”

- b. Recommend the Board approve the Business Agenda.
- c. Recommend the Board approve the Personnel Agenda.

E. EXECUTIVE SESSION

- a. Personnel matters
- b. Negotiations

F. ADJOURNMENT *(Next regular meeting October 22, 2015)*



Elwood Union Free School District
Board of Education
BUSINESS AGENDA – WORK SESSION
OCTOBER 8, 2015

Key: Tab 1 - Contracts
Tab 2 - Bid Awards
Tab 3 - Health Service Contracts
Tab 4 - Donations
Tab 5 - Other

The Superintendent of Schools recommends that the Board of Education approve the following Business action items:

| | |
|---|-------------|
| <u>TAB 1: CONTRACTS</u> | NONE |
| <u>TAB 2 - BID AWARDS</u> | NONE |
| <u>TAB 3: HEALTH SERVICE CONTRACTS</u> | NONE |
| <u>TAB 4: DONATIONS</u> | NONE |

TAB 5: OTHER

- a. Recommend the Board approve the **JOHN H. GLENN KICKLINE** trip proposal to **Universal Studios, Florida**, February 24-29, 2016 to compete in the National Dance Alliance's Dance Competition, subject to preparation of a written legal agreement.

ELWOOD PUBLIC SCHOOLS
Elwood, New York

BOARD OF EDUCATION PERSONNEL ACTIONS

October 8, 2015



| | | |
|------|-------------------------|---------------------------------------|
| KEY: | P-1: Position Abolition | P-6: Tenure Appointments |
| | P-2: Position Creation | P-7: Other Appointments |
| | P-3: Resignations | P-8: Other |
| | P-4: Leaves | P-9: Changes in Table of Organization |
| | P-5: Terminations | |

The Superintendent of Schools recommends that the Board of Education approve the following personnel action items:

| | |
|----------------------------|------------------------|
| P-1-- Position Abolitions: | No Recommended Actions |
| P-2-- Position Creations: | No Recommended Actions |
| P-3-- Resignations: | No Recommended Actions |
| P-4-- Leaves: | No Recommended Actions |
| P-5-- Terminations: | No Recommended Actions |
| P-6-- Tenure Appointments: | No Recommended Actions |
| P-7-- Other Appointments: | No Recommended Actions |

P-8-- Other (all compensation items are included in the 2015-16 budget):

a) Recommend the Board of Education approve the attached addendum of Schedule of Substitute Teachers and Nurses, and Paraprofessionals for the 2015/2016 school year.

P-9-- Recommend the Board of Education approve the following changes in the Table of Organization:

No Recommended Actions