



This is the official notice of the Regular meeting of the Board of Education of the West Irondequoit Central School District, Town of Irondequoit, Monroe County, New York, to be held Thursday evening, June 16, 2016, at 7:00 p.m. District Office, 321 List Avenue, Rochester, NY.

Patricia Kelly  
School District Clerk  
June 10, 2016

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- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. SUPERINTENDENT'S REPORT**
- IV. PROMISE PROJECT UPDATE**
- V. ACCEPTANCE OF MINUTES:**
- May 5, 2016, Study Session/Budget Hearing
  - May 12, 2016, Business Meeting
  - May 31, 2016, Special Meeting
  - June 2, 2016, Study Session
- VI. GOOD NEWS**
- VII. PUBLIC COMMENT**
- VIII. REPORT OF THE STUDENT REPRESENTATIVES**
- IX. REPORT OF THE TREASURER**
- X. REPORT OF LEADERSHIP STAFF**
- A. Personnel
    - 1. Resignations/Appointments/Other
    - 2. Personnel Addendum B
  - B. Business
    - 1. Audit Committee
    - 2. Facilities Plan
  - C. Pupil Personnel Services
    - 1. Recommendation of the Committee on Special Education
- XI. OLD BUSINESS**
- A. Approval of Revised Board of Education Meeting Schedule
  - B. Approval of 2016-17 Professional Development Plan
  - C. Approval of 2016-17 Response to Intervention Plan
  - D. Approval of Proposed Textbooks for 9<sup>th</sup> Grade Literacy Circles
  - E. Approval of Project SAVE
  - F. Approval of Lakeview and Oakview Lease Agreements
  - G. Approval of Title I Parent Involvement Policy

## **XII. NEW BUSINESS**

- A. Oath of Office of the Superintendent of Schools
- B. Approval of Career and Technical Education (CTE) Equipment Reserve Fund
- C. Approval of Bids
- D. 2016-17 BOCES Transportation Contract
- E. 2016-17 School Lunch Prices
- F. Fund Balance/Reserve Resolution
- G. Approval of Revised Policies

## **XIII. BOARD REPORTS**

- A. Liaison Reports and Next Scheduled Meeting Date
  - 1. Monroe County School Board Association
    - Legislative Committee (Margaret Burns, Ann Cunningham, Bill Evans)
    - Labor Relations (Bill Evans, John Vay)
    - Information Exchange (Mike Seeley, John Shafer)
  - 2. School/Community Groups
    - Helmer Nature Center (Margaret Burns, Bill Evans)
    - PTSA (Ann Cunningham, John Shafer)
    - WIF (Ann Cunningham, Bill Evans)
    - WI Alumni Association (Mike Seeley, John Vay)
    - TLC (Margaret Burns, Meg Steckley)
    - Facilities (Bill Evans, John Vay)
  - 3. Schools
    - Irondequoit High School (John Vay)
    - Dake Junior High (Meg Steckley)
    - Rogers (Bill Evans)
    - Iroquois (Ann Cunningham)
    - Briarwood/Colebrook (Margaret Burns)
    - Brookview/Seneca (Mike Seeley)
    - Listwood/Southlawn (John Shafer)

B. Correspondence

C. Review of Future Meetings

## **XIV. ADJOURNMENT**