



This is the official notice of the Workshop/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, August 20, 2015, at **9:00 a.m. / 5:30 p.m.** in the District Office, 321 List Avenue, Rochester, NY.

Patricia Kelly  
School District Clerk  
August 13, 2015

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**9:00 a.m. – 4:30 p.m. WORKSHOP**

**5:30 p.m. REGULAR MEETING**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. APPROVAL OF AGENDA**

**III. NEW BUSINESS**

A. Approval of Bid

**IV. ACCEPTANCE OF MINUTES:** Organizational/Business Meeting, July 7, 2015  
Special Meeting, July 14, 2015  
Special Meeting, July 23, 2015  
Audit Committee Meeting, August 3, 2015

**V. PUBLIC COMMENT**

**VI. SUPERINTENDENT'S REPORT**

**VII. REPORT OF THE TREASURER**

**VIII. REPORT OF LEADERSHIP STAFF**

A. Curriculum

1. Update on Summer Programs and Leadership Workshop

B. Personnel

1. Resignations/Appointments/Other

C. Business

1. Audit Committee

2. Facilities Plan

D. Pupil Personnel Services

1. Recommendation of the Committee on Special Education

**IX. NEW BUSINESS - Continued**

- A. Approval of 2015-16 Tax Levy and 2015-16 Tax Rate
- B. Approval of Reserve Fund Allocations
- C. Acceptance of 2014-15 Internal Audit and Risk Assessment
- D. Engagement Letter with EFP Rotenberg for the 2015-16 Internal Audit and Risk Assessment
- E. Approval of Bid - Continued
- F. Independent Consultant Contract
- G. Review of Draft Budget Guidelines/Timeline
- H. Review of District Focus Areas
- I. Policy Review
- J. Smart Schools – Review/Update NYS Technology Survey and Technology Plan
- K. Revised Board of Education Meeting Schedule

**X. REPORT OF THE PRESIDENT**

- A. Committee Reports/Correspondence
- B. Review of Future Meetings

**XI. ADJOURNMENT**