

SALAMANCA CITY CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION
 TUESDAY, APRIL 26, 2011
 PROPOSED AGENDA
 REGULAR MEETING/WORKSHOP
 6:00 p.m.– Superintendent’s Office
 7:00-Executive Session-The Old Library Restaurant

Roll Call:	Present	Absent
Mr. Robert Crandall, President	_____	_____
Mrs. Theresa Ray, Vice-President	_____	_____
Mr. Eric Butler	_____	_____
Mr. Lance Hoag	_____	_____
Mr. Brent Martin	_____	_____
Mrs. Janice Tinnerman	_____	_____

1. **Call to Order and Pledge of Allegiance** 6:00
2. **Approve the Agenda** 6:01

That the Agenda for the Board of Education Regular Meeting/Workshop of April 26, 2011 be approved.

Moved by _____ Seconded by _____
 _____Ayes _____Nays _____Abstain Accept/Reject

3. **New Business**
 - A. **BOCES Administrative Budget Resolution** 6:02

That the 2011-2012 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget be adopted.

Moved by _____ Seconded by _____
 _____Ayes _____Nays _____Abstain Accept/Reject

- B. **BOCES Board Vacancies** 6:03

That the Board of Education cast one vote for each BOCES Board vacancy:

Area 1 – Vacancy – 3 year term

Charles Joyce _____

Area 4 – Vacancy – 3 year term

Brian Eaton _____

Area 9 – Vacancy – 3 year term

Brad Sande _____

Moved by _____ Seconded by _____
 _____Ayes _____Nays _____Abstain Accept/Reject

4. Meetings and Dates

6:04

- A. April 25, 2011 Superintendent Search Final Interview/Dinner/Meeting to be held at 7:00 p.m. at the Old Library Restaurant.
- B. April 26, 2011 TAC Meeting to be held at 3:45 p.m. in the High School Media Center
- C. April 26, 2011 Board of Education Meeting/Workshop to be held at 6:00 p.m. in the Superintendent's Office.
- D. April 26, 2011 Superintendent Search Final Interview/Dinner/Meeting to be held at 7:00 p.m. at the Old Library Restaurant.
- E. April 27, 2011 Superintendent Search Final Interview/Dinner/Meeting to be held at 7:00 p.m. at the Old Library Restaurant.
- F. April 28, 2011 ACSBA Annual Spring Dinner to be held at 5:30 p.m. at Moonwinks in Cuba.
- G. May 2-6, 2011 National Teacher Appreciation Week
- H. May 2, 2011 I.E.C. Meeting to be held at 4:30 p.m. in the Superintendent's Office
- I. May 4, 2011 National Honor Society Banquet to be held at 5:00 p.m. at the Knights of Columbus, Olean, NY
- J. May 6, 2011 Community Health Fair to be held in the High School Gym.
- K. May 9-13 National School Transportation Week
- L. May 10, 2011 Board of Education Meeting/Budget Public Hearing to be held at 6:30 p.m. at the Prospect Elementary School Cafeteria.
- M. May 11, 2011 National School Nurse Day
- N. May 17, 2011 Board of Education Election/Budget Vote to be held in the High School Gym from 12 noon-9:00 p.m.
- O. May 17, 2011 Art Show in the High School Gym
- P. May 17, 2011 MS/HS Band Concert to be held at 7:00 p.m. in the HS Auditorium
- Q. May 17, 2011 Board of Education Meeting to be held at 9:00 p.m. in the Large Group Instruction Room.
- R. May 18, 2011 Strategic Planning Committee Meeting to be held from 8:00 a.m.-10:00 a.m. in the Superintendent's Office
- S. May 19 MS/HS Chorus Concert to be held at 7:00 p.m. in the HS Auditorium
- T. May 24, 2011 TAC Meeting to be held at 3:45 p.m. in the High School Media Center
- U. May 24, 2011 Board of Education Meeting/Workshop to be held at 6:30 p.m. in the Large Group Instruction Room.
- V. June 2, 2011 Finance Committee Meeting to be held at 5:00 p.m. in the Superintendent's Office

5. Executive Session

7:00

That the Board of Education move into Executive Session for matters leading to employment of particular person(s), in particular, the interviews of superintendent candidates.

Moved by _____ Seconded by _____
 _____Ayes _____Nays _____Abstain Accept/Reject

6. Regular Session

10:00

7. Adjourn

10:05

Moved by _____ Seconded by _____
 _____Ayes _____Nays _____Abstain Accept/Reject