

FOR RELEASE

July 16, 2010

Elmira School Board to hold meeting on Wednesday

Elementary Schools

Beecher
735-3500
Broadway
735-3600
Coburn
735-3650
Diven
735-3700
Hendy
735-3750
Fassett
735-3900
Pine City
735-3800
Riverside
735-3850

Middle Schools

Broadway
735-3300
Ernie Davis
735-3400

High Schools

Alternative High School

735-3350

Elmira Free Academy

735-3100

Southside

735-3200

Administration

735-3000

The Elmira City School District's Board of Education will hold a regular meeting at 7 p.m. Wednesday, July 21 in the EFA Community Room. The public is invited to attend. The School Board will meet in executive session at 6 p.m. preceding the open session. The meeting agenda is:

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE (6:00 pm)
- B. APPROVAL OF AGENDA
- C. CALL FOR EXECUTIVE SESSION (6:05 pm)
- D. VISITORS WISHING TO ADDRESS THE BOARD (7:00 pm)
- E. BOARD OF EDUCATION REPORTS (7:15 pm)
 1. Associations Representatives, ESSAC, ETA, CMCW
 2. Student Representatives
 3. Buildings & Grounds Committee – Dan Hurley, Chairperson
 4. Audit Committee – Rene' Dickens, Chairperson
 5. Community Relations Committee – Sara Lattin, Chairperson
 6. Policy Committee – Ted Lax, Chairperson
 7. Learning & Teaching Committee – Lynn Grottenthaler, Chairperson
 8. Equity Committee – Dianna Jackson, Chairperson
- F. SUPERINTENDENT'S REPORT (7:30 pm)
 - Leadership Week Update – July 20-23, 2010
 - QZAB (Qualified Zone Academy Bonds) discussion
- G. OLD BUSINESS (7:45 pm)
- H. NEW BUSINESS (7:50 pm)

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1. Discussion of Board Committee Charters

I. CONSENT ITEMS (8:00 pm)

1. Approval of Board Minutes of the July 8, 2010, Organization Meeting and Special Meeting of the Board of Education
2. Approval of Financial Reports
 - a) Treasurer's Reports– May 2010
 - b) Central Treasurers' Reports – May, 2010
 - c) Claims Auditor Report – May, 2010
 - d) Budget Transfer Reports – May, 2010
3. Approve Bid for Physical Education Supplies for the 2010-11 School Year
4. Approve Bid for Athletic Supplies for the 2010-11 School Year
5. Approve Bid for Paint for the 2010-11 School Year

6. Approval of Change Order No. H-008 for Southside High School in the Amount of \$18,115.00
7. Approval of Change Order No. H-033 for Southside High School in the Amount of \$25,000
8. Approval of Change Order No. E-023 for Southside High School in the Amount of \$44,738.00
9. Approval of Change Order No. H-034 for Southside High School in the Amount of \$16,609.00
10. Approval of Change Order No. GC-047 for Southside High School in the Amount of \$291,693.00
11. Approval of Tax Collection Service for Elmira City School District
12. Approval of Receipt of QZAB Funds (Qualified Zone Academy Bonds)
13. Approval of QZAB Ten Percent Match Contract
14. Approval of Education Plan for QZAB Academy
15. Approval of 2010-2011 Contract with Sterling Environmental Engineering, P.C.
16. Acceptance of Donation
 - a) Twin Tiers Coalition for Learning has donated \$3,000 to Broadway Elementary School
17. Approval of Contract – CareGivers, Inc.
18. Approval of Consent to Sell Surplus Equipment
19. Approval of Committee on Special Education (CSE) Recommendations

J. VISITORS WISHING TO ADDRESS THE BOARD (8:05 pm)

K. PERSONNEL (8:20 pm)

L. ADJOURNMENT (by 8:30 pm)

Board agendas and finalized, approved minutes are posted on the district Web site:
www.elmiracityschools.com > School Board