

FOR RELEASE

August 31, 2009

Elmira school Board to hold meeting Wednesday

The Elmira City School District's Board of Education will hold a regular meeting on Wednesday, September 2, at 7 p.m in the EFA community room. The public is invited to attend. The meeting will be preceded by an executive session at 6 p.m.

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. CELEBRATIONS (7:15 pm)
 - Mansfield University Summer Leadership Academy Students
 - Cathy Bordinger & Gina Beirne, One Book, One School Grant
- F. SUPERINTENDENT'S REPORT (7:30 pm)
 - OPENING OF SCHOOL REPORT
 - Bus Garage/Transportation – David Carpenter
 - Buildings & Grounds Update – Willie Holleran
 - H1N1 Update – Linda Swartout, Chemung County Health Dept.
 - Leadership Week
 - 2010 Assessment - Joseph Hochreiter
- G. OLD BUSINESS (8:30 pm)
 - 1. Approval of 2009-2012 Board of Education Goals
 - 2. Approval of Revision to 2009-2010 Elmira City School District Calendar
 - 3. Discussion of Superintendent Contract
 - 4. Discussion – Diversity Training
- H. NEW BUSINESS (8:45 pm)
 - 1. Approval of Proposed New Policy, #3170 School District Standards and Guidelines for Web Page Publishing, First Reading
 - 2. Approval of Field Trip – Romulus, New York (EFA Freedom & Law students)
- I. CONSENT ITEMS (8:50 pm)
 - 1. Approval of Board Minutes of the August 19, 2009, Regular Meeting of the Board of Education
 - 2. Approval to Enter Into a Purchase Agreement with Imaginative Manufacturing, Inc.

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

3. Approval of Contracts
 - a) EOP New Day Program – Beecher Elementary School
 - b) St. Joseph's Hospital – O/T - P/T Contract
 - c) GST BOCES Head Start Lease
4. Approval of Change Orders
 - a) Change Order No. EC-18 for Broadway Middle School in the Amount of \$23,217
 - b) Change Order No. EC-19 for Ernie Davis Middle School in the Amount of \$14,565
5. Approval of Transportation Agreement for Student – Rochester, NY
6. Approval of Committee on Special Education (CSE) Recommendations
- J. VISITORS WISHING TO ADDRESS THE BOARD (8:55 pm)
- K. PERSONNEL (9:10 pm)
- L. ADJOURNMENT (by 9:30 pm)

Meeting agendas and approved minutes are posted on the district website at: www.elmiracityschools.com
> School Board.

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