

**ATTICA CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
April 9, 2015**

A **REGULAR MEETING** of the Board of Education of the Attica Central School District will be held on **April 9, 2015**, at the Attica Central School District's Sr. High Chorus Room, 3338 East Main Street, Attica, NY. The meeting will be called to order by President Witkowski at \_\_\_\_\_ p.m.

**MEMBERS PRESENT**

**MEMBERS ABSENT**

Mr. Witkowski – President  
Mrs. Perl – Vice President  
Mr. Lane  
Mrs. Struzik  
Ms. Kelly  
Mr. Kirsch  
Mr. Fugle

**OTHERS PRESENT:** Mr. Thompson, Mr. Dziak, and Mrs. Breissinger

**PUBLIC FORUM**

**CONSENT AGENDA ITEMS (White)**

1. To dispense with the reading of the minutes from the Regular Meeting held on March 12, 2015
2. To approve the minutes from the Regular Meeting held on March 12, 2015.
3. To approve the extension of the current transportation contracts for the 2015-16 school year with an increase not to exceed the May CPI
4. To accept a donation in the amount of \$10,000 from Mrs. Janet H. Post for the Attica Central High School Foreign Language Department, in accordance with her request.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the Consent Agenda Items as listed above.  
Item #1415 - \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

**INFORMATION ITEMS (Yellow)**

1. Financial Information: Detail Warrants
2. GVEP – Budget information for April 28, 2015 board meeting and vote on BOCES budget.

**SUPERINTENDENT'S UPDATE**

**BOARD DISCUSSION (Blue)**

1. 2015-16 School Budget

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adopt the 2015-16 budget in the amount of \$ \_\_\_\_\_.  
Item #1314- \_\_\_\_\_ MOTION CARRIED \_\_\_\_\_ Yes; \_\_\_\_\_ No

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to move into EXECUTIVE SESSION for CSE/CPSE recommendations at (\_\_\_\_ p.m.)  
Item #1415-\_\_\_\_\_ MOTION CARRIED \_\_\_\_ Yes; \_\_\_\_ No

The Board Reconvened REGULAR SESSION at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the implementation of the CSE/CPSE recommendations from their meeting(s).  
Item #1415-\_\_\_\_\_ MOTION CARRIED \_\_\_\_ Yes; \_\_\_\_ No

Motion by \_\_\_\_\_ seconded by \_\_\_\_\_ to adjourn the meeting (\_\_\_\_ p.m.)  
Item #1415-\_\_\_\_\_ MOTION CARRIED \_\_\_\_ Yes; \_\_\_\_ No