LAKE SHORE CENTRAL SCHOOLS
Evans-Brant Central School District

Agenda
Board of Education ~ Special Meeting
(Annual School Budget Meeting – Public Hearing & Work Session)

Tuesday, May 12, 2015 @ 7:00 p.m.
Sr. High School – Media Center

**District Goals**
The Lake Shore Central School District Board of Education supports professional learning communities that focus on results and cultivate a culture of collaboration to improve student learning and opportunity. The Board of Education goals listed below are the measure for our high expectations in all aspects of educating our students.

- *The District will* cultivate an appropriate educational environment of high expectations and challenging instructional programs providing students with the climate, knowledge and skills necessary for improved performance on all formal assessments.
- *The District will* continue to enhance communication with our entire school community focusing on student, staff and District efforts and achievements.
- *The District will* make adequate yearly progress on accountability measures to continue to earn the New York State Education Department designation as a “District in Good Standing.”
- *The District will* increase graduation rates annually, reflecting a greater percentage of students achieving Regents Diplomas with Advanced Designation status.
- *The District will* continue to demonstrate fiscal responsibility by reviewing enrollment, programming, procedures and initiatives for effectiveness, success, need and opportunity, while seeking and supporting opportunities to reduce expenditures, share services and secure grant funding.
- *The District will* support an evolving technology blueprint that meets hardware, software and network needs for the implementation and advancement of technology through the District Technology Plan.
- *The District will* promote skills, attitudes, behaviors and environmental factors that lead to schools free from discrimination, intimidation and harassment.

Notice: Board of Education meetings are recorded for the sole purpose of back up information for the Board Minutes. Upon the finalization of the Board Minutes, the recordings are deleted unless otherwise warranted.

I. Call to order

II. Roll call

**BOARD MEMBERS PRESENT:**

- Connors
- Farrell
- Latimore
- Michalec, President
- Scritchfield
- Thompson, Vice President
- Vogan

**DISTRICT OFFICIALS:**

- Przepasniak
- Pacos
- Bergler
- DeMartino

III. Approval of Agenda
IV. Budget Hearing

1. Approve the waiver of the reading of the Legal Notice of the Annual Meeting.

2. Announcement of Budget Vote Information

3. Explanation of the 2015-16 Budget by Daniel Pacos, followed by a Questions & Answer period.

V. New Business

Recommendation from the Superintendent to approve the following:

A. FISCAL / OPERATIONAL MATTERS

B. PERSONNEL

1. Accept the resignation of Frank Berst from any and all positions he holds with the District, effective May 11, 2015.

VI. Discussion

1. 2015-16 Proposed Board Meeting Schedule

VII. Executive Session – It is anticipated that the Board of Education will consider a motion to enter Executive Session to discuss the following:

1. Discuss the employment history of a particular individual (Superintendent’s Evaluation).

VIII. Return to Regular Session

IX. Adjournment