



Minisink Valley Central School District

Public Agenda Meeting of the Board of Education December 8, 2005

- I Determination of Quorum and Call to Order
Mr. John M. Lenane, President Board of Education
- II Pledge of Allegiance
- III Approval of the Minutes
- IV Correspondence
Mrs. Nancy Szymkowicz, District Clerk
- V Welcome to Visitors – At this time, the board of education welcomes any questions or comments from the community.
- VI Superintendent's Report
Dr. Martha Murray, Superintendent of Schools
 - A. Superintendent's Report – External Audit Results
 - B. Otisville Elementary
 - C. Art Work in the Board Room
- VII Personnel
Mr. Brian Monahan, Director of Personnel
 - A. Retirements
 - B. Resignations
 - C. Appointments
- VIII Curriculum and Instruction
Mr. John Bell, Assistant Superintendent for Curriculum & Instruction
 - A. Curriculum Council Update
- IX Committee on Special Education
Mr. Larry Daley, Director of Pupil Personnel Services
 - A. Committee on Special Education

X Business

Mrs. Priscilla D. Holden, Assistant Superintendent for Business

- A. Internal Claims Auditor's Report and Warrants
- B. Capital Fund Warrant
- C. Legal Services Retainer Agreement for 2005-2006
- D. Contract Renewal with Partners in Safety
- E. Health Services Contract

XI Reports

Dr. Martha Murray, Superintendent

- A. Policy Report
- B. Facilities Use
- C. Building and Grounds Committee
- D. Internal Audit Committee
- E. Change Orders
- F. Safety Audit
- G. Pole Barn
- H. District Events

XII Recess for Executive Session

The board will enter executive session to discuss the employment history of a particular person and matters made exempt under Federal Law, FERPA.

XIII Adjournment