



.Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, August 21, 2008

- I Determination of Quorum and Call to Order
Mrs. Ethel Crow, President of the Board of Education
- II Pledge of Allegiance
- III Approval of the minutes of the board of education meeting of August 7, 2008.
- IV Welcome to Visitors – At this time, the board of education welcomes comments from the community.
- V Superintendent's Report
Dr. Martha Murray, Superintendent of Schools
 - A. EXCEL Project
- VI Personnel
Mr. Brian Monahan, Director of Personnel
 - A. Retirements
 - B. Resignations
 - C. Leaves of Absence
 - D. Appointments
- VII Curriculum and Instruction
Mr. Sean Michel, Assistant Superintendent for Curriculum and Instruction
 - A. Technology
- VIII Committee on Special Education
Mrs. Ruth Zuclich, Director of Pupil Personnel Services
 - A. Committee on Special Education

- IX Business
 - Mrs. Priscilla D. Holden, Assistant Superintendent for Business*
 - A. Claims Auditor's Report
 - B. Treasurer's Report
 - C. Bids
 - D. OMNI Group, Inc.
 - E. Fund Balance
 - F. Interfund Transfer
 - G. Real Property Tax Levy
 - H. Tax Rolls Adjustments

- X Reports
 - A. Policy Committee Report
 - B. Change Order
 - C. Stage and Lighting Consultant
 - D. Mt. Hope Road Speed Limit
 - E. District Events

- XI Anticipated Recess for Executive Session

- XII Adjournment