



## Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
Middle School Room 108  
Thursday, December 18, 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 regular meeting of the board of education of December 4, 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. Middle School Band Ensemble
  - B. Spending Reduction Discussion
- 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*
- VIII Committee on Special Education  
*Mrs. Ruth Zuclich, Director of Pupil Personnel Services*
  - A. Committee on Preschool Special Education
  - B. Committee on Special Education

- IX Business
  - Mrs. Priscilla D. Holden, Assistant Superintendent for Business*
  - A. Claims Auditor's Report
  - B. Warrants
  - C. Bid
  - D. Budget Transfer
  - E. Contracts
  - F. 403b Plan
  - G. Surplus and Valueless
  
- X Reports
  - A. Policy Committee Report
  - B. Change Orders
  - C. Acceptance of Audits
  - D. District Events
  
- XI Anticipated Recess for Executive Session
  
- XII Adjournment