

Minisink Valley Central School District

PUBLIC AGENDA Meeting of the Board of Education Middle School Room 108 Thursday, February 19, 2009

- 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 February 5, 2009.
- 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. Kudos
- B. Strategic Plan Update
- C. Budget Development Update
- VI Personnel

Mr. Brian Monahan, Director of Personnel

- A. 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 Special Education
- IX Business

Mrs. Priscilla D. Holden, Assistant Superintendent for Business

- A. Claims Auditor's Report
- B. Treasurer's Report
- C. Used Vechicles and Parts Bid

Χ Reports

- A.
- Policy Committee Buildings and Grounds Committee B.
- Finance Committee C.
- D. **Audit Committee**
- Change Order District Events E.
- F.
- ΧI Anticipated Recess for Executive Session
- XII Adjournment