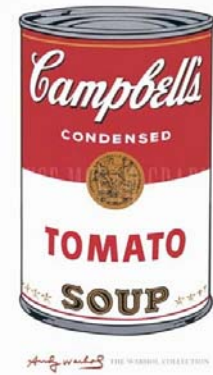


Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, January 22, 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 January 8, 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. Community Facility Use Program
 - B. Budget Development Update
- 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. January Testing Schedule Update
- VIII Committee on Special Education
Mrs. Ruth Zulich, 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. Warrants
- C. Treasurer's Report
- D. Consent to Assignment

X Reports

- A. Buildings and Grounds Committee
- B. Change Order
- C. School Calendar
- D. District Events

XI Anticipated Recess for Executive Session

XII Adjournment