



## Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
Middle School Room 108  
Thursday, July 10, 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 meetings of June 17, 2008 and June 26, 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. *Power Point* Presentation Summarizing 2007-2008 School Year
- VI Personnel  
*Mr. Brian Monahan, Director of Personnel*
  - A. Retirements
  - B. Resignations
  - C. Termination
  - D. Leaves of Absence
  - E. Position Increase
  - F. Appointments
- VII Curriculum and Instruction  
*Mr. Sean Michel, Assistant Superintendent for Curriculum and Instruction*
  - A. ELA and Math Assessments
- 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. Capital Fund Warrant
- C. Budget Transfers
- D. Contracts
- E. Donation

X Reports

- A. Policy Committee Report
- B. Committee Formation
- C. Change Orders
- D. NYSSBA Conference
- E. District Events

XI Anticipated Recess for Executive Session

XII Adjournment