

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
Middle School Auditorium  
Thursday, March 10, 2011

- I Determination of Quorum and Call to Order  
*Ethel Bargallo, 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 17, 2011.
- IV Welcome to Visitors – At this time, the board of education welcomes comments from the community.
- V Superintendent's Report  
*Mr. John P. Latini, Superintendent of Schools*
  - A. Otisville Elementary School Presentation
  - B. Budget Update
- VI Personnel  
*Mr. Michael Gillespie, Director of Personnel*
  - A. Retirements
  - B. Resignations
  - C. Leaves of Absences
  - D. Amendment
  - E. Appointment
  - F. Terminations
- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Assistant Superintendent for Curr. & Instruction*
  - A. WAN – Wide Area Network
- VIII Committee on Special Education  
*Mrs. Elizabeth Law, Director of Pupil Personnel Services*
  - A. Committee on Preschool Special Education
  - B. Committee on Special Education

- IX Business
  - Mrs. Mary Lou Lewis, Assistant Superintendent for Business*
  - A. Warrants
  - B. Treasurer's Reports
  - C. Energy Procurement Consulting Agreement
  - D. Change Order
  - E. Donation
  - F. Health Services
  - G. Rockland BOCES Cooperative Bid
  
- X Reports
  - A. OCSBA Report
  - B. Transportation Committee Report
  - C. Finance Committee Report
  - D. BOCES Board Election and Budget Vote
  - E. Senior Citizen Event
  - F. District Events
  
- XI Anticipated Recess for Executive Session
  
- XII Adjournment