



Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
Middle School Room 108
Thursday, August 20, 2009

- I Determination of Quorum and Call to Order
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 July 9, 2009 and the special meeting of the board of education of August 4, 2009.
- IV Superintendent's Report
Dr. Martha Murray, Superintendent of Schools
 - A. Kudos
 - B. H1N1 Flu Action Plan
- V Welcome to Visitors – At this time, the board of education welcomes comments from the community.
- VI Personnel
Mr. Brian Monahan, Director of Personnel
 - A. Retirements
 - B. Resignations
 - C. Leaves of Absences
 - D. Appointments
- VII Committee on Special Education
Mrs. Ruth Zulich, Director of Pupil Personnel Services
 - A. Committee on Preschool Special Education
 - B. Committee on Special Education
- VIII Business
Mrs. Priscilla D. Holden, Assistant Superintendent for Business
 - A. Claims Auditor's Report
 - B. Warrants
 - C. Budget Transfer
 - D. Contracts/Agreements
 - E. Bids
 - F. Donation
 - G. Fund Balance
 - H. Real Property Tax Levy

- IX Reports
 - A. EXCEL Project Update
 - B. Bus Garage Referendum
 - C. Opening of School
 - D. Administrative Agreement
 - E. District Events
- X Anticipated Recess for Executive Session
- XI Adjournment