

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
Middle School Auditorium  
Thursday, January 14, 2010

- I Determination of Quorum and Call to Order  
*President of the Board of Education*
- II Pledge of Allegiance
- III New Board Member Oath
- IV Approval of the minutes of the regular meeting of the board of education of December 10, 2009 and the special meeting of the board of education of December 15, 2009.
- V Welcome to Visitors – At this time, the board of education welcomes comments from the community.
- VI Superintendent's Report  
*Dr. Martha Murray, Superintendent of Schools*
  - A. Kudos
  - B. Budget Timeline
  - C. Intermediate School Presentation
- VII Personnel  
*Mr. Brian Monahan, Director of Personnel*
  - A. Retirements
  - B. Resignations
  - C. Leaves of Absences
  - D. Appointments
- VIII Curriculum and Instruction
  - A. Strategic Plan Update
- IX Committee on Special Education  
*Mrs. Ruth Zuclich, Director of Pupil Personnel Services*
  - A. Committee on Preschool Special Education
  - B. Committee on Special Education

- X Business
  - Mrs. Mary Lou Lewis, Assistant Superintendent for Business*
  - A. Claims Auditor's Report
  - B. Warrant
  - C. Treasurer's Report
  - D. Budget Transfers
  - E. Purchasing Agent
  - F. O-U District Health Plan Representative
  
- XI Reports
  - A. Buildings and Grounds Committee Report
  - B. Audit Committee Report
  - C. Raced to the Top Memorandum of Understanding
  - D. Committee Meetings
  - C. District Events
  
- XII Anticipated Recess for Executive Session
  
- XIII Adjournment