



# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
Middle School Room 108  
Thursday, July 30, 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 reorganization meeting of July 9, 2009 and the regular meeting of the board of education of July 9, 2009.
- IV Superintendent's Report  
*Dr. Martha Murray, Superintendent of Schools*
  - A. Kudos
  - B. Special Education Plan
  - C. BOCES Satellite Programs
- 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. Eliminations
  - E. Creations
  - F. Appointments
- VII Curriculum and Instruction  
*Mr. Sean Michel, Assistant Superintendent for Curriculum and Instruction*
  - A. Regents Exams Results
- 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. Treasure's Reports
- D. Contracts/Agreements
- E. Tax Collection Schedule
- F. Conflict of Interest Disclosure Form

X Reports

- A. TetraTech Contract
- B. Buildings and Grounds Committee
- C. Bus Stop Guidelines
- D. Bus Drop Off Procedures
- E. Change in Testing Dates
- F. District Events

XI Anticipated Recess for Executive Session

XII Adjournment