



## Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
Middle School Room 108  
Thursday, September 10, 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 30, 2009 and of August 20, 2009.
- IV Superintendent's Report  
*Dr. Martha Murray, Superintendent of Schools*
  - A. Kudos
  - B. Finance Report
- 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. Creation
  - E. Amendment
  - F. Appointments
- VII Committee on Special Education  
*Mrs. Ruth Zuclich, 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. Treasurer's Report
  - D. Fourth Quarter Financial Reports
  - E. Budget Transfer

- IX Reports
  - A. EXCEL Project Update
  - B. Bus Garage Referendum
  - C. OCSBA Report
  - D. District Events
- X Anticipated Recess for Executive Session
- XI Adjournment