

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
Middle School Room 108  
Thursday, January 20, 2010

- I Determination of Quorum and Call to Order  
*Ethel Bargallo, President of the Board of Education*
- II Pledge of Allegiance
- III New Board Welcomed
- IV Approval of the minutes of the regular meeting of the board of education of January 6, 2010.
- V Welcome to Visitors – At this time, the board of education welcomes comments from the community.
- VI Superintendent’s Report  
*Mr. John P. Latini, Superintendent of Schools*
  - A. Budget Timeline
  - B. Intermediate School Presentation
- VII Personnel  
*Mr. Michael Gillespie, Director of Personnel*
  - A. Retirement
  - B. Resignation
  - C. Leaves of Absence
  - D. Appointments
- VIII Personnel  
*Mr. Christian Ranaudo, Assistant Superintendent for Curr. & Instr.*
  - A. Strategic Plan Update
- IX Committee on Special Education  
*Mrs. Elizabeth Law, Director of Pupil Personnel Services*
  - A. Committee on Special Education
- X Business  
*Mrs. Mary Lou Lewis, Assistant Superintendent for Business*
  - A. Warrants
  - B. Treasurer’s Reports
  - C. Health Services
  - D. Change Order

- XI Reports
  - A. OU BOCES Présentation
  - B. District Events
- XII Anticipated Recess for Executive Session
- XIII Adjournment