

# Minisink Valley Central School District

---

PUBLIC AGENDA  
Meeting of the Board of Education  
Middle School Room 108  
Thursday, July 8, 2010

- 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 June 17, 2010.
- IV Welcome to Visitors – At this time, the board of education welcomes comments from the community.
- V Superintendent's Report  
*Mr. John P. Latini, Superintendent of Schools*
  - A. High School Graduation
- VI Personnel
  - A. Resignation
  - B. Leaves of Absence
  - C. Position Creation
  - D. 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. Mary Lou Lewis, Assistant Superintendent for Business*
  - A. Warrants
  - B. Treasurer's Report
  - C. Change Orders
  - D. Bids
  - E. Tuition Rates
- IX Reports
  - A. EXCEL Project
  - B. Committee Formation
  - C. District Events
- X Anticipated Recess for Executive Session
- XI Adjournment