

# Minisink Valley Central School District

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PUBLIC AGENDA  
Meeting of the Board of Education  
**Middle School Room 108**  
Thursday, December 19, 2013

- I Determination of Quorum and Call to Order  
*Joseph Flaherty, President of the Board of Education*
- II Pledge of Allegiance
- III Approval of the minutes of the reorganization meeting and of the regular meeting of the board of education of December 5, 2013.
- IV Welcome to Visitors – At this time, the board of education welcomes comments from the community. Visitors wishing to address the board must sign in.
- V Superintendent’s Report  
*Mr. John P. Latini, Superintendent of Schools*
  - A. Kudos – Student and staff recognition as appropriate.
  - B. Minisink Elementary School Presentation – Transitional Kindergarten Program
  - C. Awarding of Tenure
  - D. SEQRA Type II – This is a part of the EXCEL II Project that is necessary to move further in the process.
- VI Personnel  
*Mr. Michael Gillespie, Asst. Supt. for Human Resources*
  - A. Personnel Actions
    - Employee 12191301, probationary appointment, head mechanic, effective 1/16/14
- VII Curriculum and Instruction  
*Mr. Christian Ranaudo, Assistant Superintendent for Curr. & Instr.*
  - A. Spring 2014 Testing Schedule – Mr. Ranaudo will provide information as it relates to the testing schedule this spring.
- VIII Committee on Special Education  
*Mrs. Elizabeth Law, Director of Pupil Personnel Services*
  - A. Committee on Preschool Special Education Recommendations
  - B. Committee on Special Education Recommendations

IX Business

*Mrs. Mary Lou Lewis, Assistant Superintendent for Business*

A. Finance

- Acceptance of Claims Auditor's reports for the following warrants:
  - General Fund Refund Warrant #20
- Acknowledgment of Treasurer's Report for the month of November
- Approval of health services contract with Goshen Central School

B. 2013-2014 School Tax Warrant – Information regarding any changes.

X Reports

- Football Program Review
- Winter Recess Information
- Board members report on district events.

XI Anticipated Recess for Executive Session

XII Adjournment