



Minisink Valley Central School District

PUBLIC AGENDA
Meeting of the Board of Education
August 9, 2007

- I Determination of Quorum and Call to Order
Ethel Crow, President of the Board of Education

- II Pledge of Allegiance

Thank you for the opportunity to gather. Help us to make the decisions for our children with wisdom and love.

- III Approval of the minutes of board of education meeting of July 26, 2007.
- IV Welcome to Visitors – At this time, the board of education welcomes comments from the community.
- V Superintendent's Report
Dr. Martha Murray, Superintendent of Schools
- A. Project Cooperation
 - B. Goal Setting
- VI Personnel
Brian Monahan, Director of Personnel
- A. Retirements
 - B. Resignations
 - C. Leaves of Absence
 - D. Appointments
- VII Curriculum and Instruction
Mr. Sean Michel, Assistant Superintendent for Curriculum and Instruction
- A. Summer Curriculum Projects
- VIII Committee on Special Education
Mr. 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. Capital Fund Warrant
- C. Contracts

X Reports

- A. Otisville School Kitchen Equipment
- B. Lighting Concerns
- C. Calendar Revision
- D. OCSBA Report
- E. District Events

XI Anticipated Recess for Executive Session

XII Adjournment