

PINE VALLEY CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, January 16, 2014 7:00 pm

Pine Valley Elementary School – Room #5

AGENDA

- 1. Call to Order – 7:00 pm**
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 Appointment of Board Member
 - 1.4 Executive Session (if needed)
 - 1.5 Consideration of Addendum as Required

- 2. Special Matters/Recognition**

- 3. Communications & Public Comments**

- 4. Consensus Items**
 - 4.1 Minutes
 - 4.2 Fiscal Matters
 - 4.3 Special Education Minutes & CSE/CPSE Placements

- 5. Presentations and Possible Action Items**
 - 5.1 Budget Work Session – Deanna Schettine**
 - ✓ Review 2013-14 budget/fund balance

- 6. Action Items**
 - 6.1 Personnel
 - 6.2 Extra Co-Curricular and Extra Duty Appointment
 - 6.2.1 Appoint Winter Sports Personnel
 - 6.3 Adopt Revised Regulation #5410 “Procurement Guidelines”
 - 6.4 Approve Five Year Fund Balance and Reserve Plan
 - 6.5 Approve Clerk of Works Salary – Phase 2

- 7. Superintendent / Board Items**
 - 7.1 Superintendent / Central Office
 - 7.1.1 Business Executive Items
 - 7.1.2 Administrators’ Reports
 - 7.1.3 Superintendent Items

- 8. Executive Session**

- 9. Adjournment**