

**PINE VALLEY CENTRAL SCHOOL DISTRICT**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**Thursday, January 30, 2014 7:00 pm**

**Pine Valley Elementary School – Room #5**

**AGENDA**

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- 1. Call to Order – 7:00 pm**
  - 1.1 Roll Call
  - 1.2 Pledge of Allegiance
  - 1.3 Executive Session (if needed)
  - 1.4 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 Senior Class Trip** – Bill Lachner (information to be distributed at the meeting)
  - 5.2 Budget Work Session** – Deanna Schettine
    - ✓ Distribute 2014-20145 Budget Binders to BOE & Administration
    - ✓ Review 2013-14 Transportation Budget - Mike Pease (Transportation Committee Chair) presents information supplemented by Joe Goodway (Head Bus Driver)
  
- 6. Action Items**
  - 6.1 Personnel
  - 6.2 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**