

**PINE VALLEY CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
Thursday, February 13, 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 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 School Newspaper Pine Valley Post – Alison Spacciapolli**
 - 5.2 Senior Class Trip – Bill Lachner**
 - 5.3 Budget Work Session – Deanna Schettine**
 - ✓ Review 2014-15 Buildings & Grounds Budget - Matt Waag (Buildings & Grounds Committee Chair) presents information supplemented by Terry Howard (Supt. Buildings & Grounds)

- 6. Action Items**
 - 6.1 Personnel
 - 6.1.1 Permanent Appointment – PT School Monitor
 - 6.1.2 Resignation – Teacher Aide
 - 6.1.3 Resignation – Long-Term Substitute School Psychologist
 - 6.2 Extra Co-Curricular and Extra Duty Appointment
 - 6.2.1 Approve Volunteer Workers for Musical
 - 6.3 Nomination – CCSBA Executive Committee

- 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**