

**PINE VALLEY CENTRAL SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF EDUCATION  
Thursday, March 20, 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 Budget Work Session – Deanna Schettine**
    - ✓ Discussion of BOCES budget
    - ✓ Present 2014-15 Instructional and Special Education Budget for review and comment
  - 5.1.1 Ratification of Notice of Annual School District Vote and Authorization for Subsequent Publication
  
- 6. Action Items**
  - 6.1 Personnel
    - 6.1.1 Maternity Leave and Unpaid Child Rearing Leave Request
    - 6.1.2 Maternity Leave/Child Rearing Leave Request
  - 6.2 Approve Substitute Personnel
  - 6.3 Summer School
    - 6.3.1 Summer School 2014 Program
    - 6.3.2 Appoint Summer Enrichment Program Administrator
  - 6.4 Approve 2014-15 Fitness Room/Pool Membership Fees
  - 6.5 Adopt 2014-15 School Calendar
  - 6.6 Establish July Reorganizational and Regular Board Meeting Date
  - 6.7 Vote for CCSBA Election to Executive Committee
  - 6.8 Amendment to District Health Plan
  
- 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**