

**PINE VALLEY CENTRAL SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION**

Thursday, June 20, 2013 6:00 pm

Pine Valley Elementary School – Room #5

AGENDA

- 1. Call to Order – 6:00 pm**
 - 1.1 Roll Call
 - 1.2 Pledge of Allegiance
 - 1.3 Executive Session (if needed)
 - 1.4 Consideration of Addendum as Required
 - 1.5 Dinner - 2013-14 Goal Setting
- 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 Special Education Plan – Beth Rich**
 - 5.1.1 Accept Special Education District Report
- 6. Action Items**
 - 6.1 Personnel
 - 6.1.1 Leave of Absence
 - 6.1.2 Appoint Long-Term Substitute School Psychologist
 - 6.1.3 Increase CSEA Teacher Aide Position
 - 6.2 Approve Instructional and Non-Instructional Substitutes for the 2013-2014 School Year
 - 6.3 Approve Student Teachers for 2013-14
 - 6.4 Approve Agreement with Brooks Hospital for Post-Exposure Evaluation and Follow Up
 - 6.5 Approve Tax Warrant Tax Collection Schedule for 2013-2014
 - 6.6 Approve Administrators as Certified Lead Evaluators
 - 6.7 Approve Bond Resolution – Acquisition of Buses/Similar Vehicles
- 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**