

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

**Thursday, October 17, 2013 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 PVT/LAP Team Presentation – MaryAnn Seales**
  
- 6. Action Items**
  - 6.1 Personnel
    - 6.1.1 Tenure Appointment - Teaching Assistant
    - 6.1.2 Permanent Appointment – Food Service Helper
  - 6.2 Extra Co-Curricular and Extra Duty Appointments
    - 6.2.1 Coach – One (1) Year Appointment
  - 6.3 Approve Confidential Exempt Secretarial Contract
  - 6.4 Approve Memorandum of Agreement
  - 6.5 Accept Donation
  
- 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**