

**Cato-Meridian Central School
Board of Education Special Meeting**

District Conference Room

December 21, 2009

6:30 AM

I Call the meeting to order by President Michael Lees and pledge to the flag

II. Approve Agenda

III PERSONNEL:

a. Appointments/Resignations

Linda Scott	Interim Head Bus Driver	Current hourly salary rate for 8-hour day - Eff. 1/1/10
William Jones	AIS Math Teacher	Extend leave of absence agreement to 2/1/10 pending receipt of certification with option of extending leave of absence until 4/1/10 if certification has not been received by 1/22/10
Jessica Matt	Long Term AIS Math Substitute	Extend appointment until 2/1/10 with option of extending appointment to 4/1/10 pending district's receipt of William Jones' certification

Adjourn