

Cato-Meridian Central School Board of Education Meeting

District Conference Room

February 22, 2010

6:30 PM

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

II Approve agenda

III PERSONNEL:

a. Appointments/Resignations

Carole Tarney	Physical Education	Extend Leave of Absence to 3/19/10 pending medical release
Kayla Yarrow	Long-Term Substitute Physical Ed. Teacher	Extend appointment to 3/19/10 pending Carole Tarney's medical release
Frances Duso	Bus Driver	Medical Termination Eff. 1/11/10
Linda Scott	Head Bus Driver	Salary \$52,500/yr Eff. 2/22/10

IV FINANCIAL REPORTS:

- a. Approve Treasurer's/Revenue Reports – January, 2010
- b. Warrants – None

V SCHOOL BUSINESS:

- a. Approve minutes of the board meeting held on February 8, 2010
- b. Approve CSE/CPSE Recommendations
- c. External Audit Status Update
- d. Baseline Budget – First Draft

VI SUPERINTENDENT'S REPORTS AND CORRESPONDENCE

VII Public comment

VIII Board member comments/updates

IX Executive Session

Adjourn