

Cato-Meridian Central School Board of Education Meeting

District Conference Room

February 8, 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

Jessica Matt	Long-Term Substitute for AIS Math	Resignation eff. 2/1/10
Carolyn Downs	Long-Term Substitute	\$23,000/yr. eff. 2/15/10
William MacDavitt	Rec. Center Front Desk Clerk	\$7.25/hr. eff. 2/9/10

IV FINANCIAL REPORTS:

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

V SCHOOL BUSINESS:

- a. Approve minutes of the board meeting held on January 25, 2010
- b. Approve CSE/CPSE Recommendations
- c. Approve Annual State History Interest Project (SHIP) Trip
- d. Accept Donated Items for Science Department
- e. Budget Discussion

VI SUPERINTENDENT'S REPORTS AND CORRESPONDENCE

VII Public comment

VIII Board member comments/updates

IX Executive Session

Adjourn