

**Cato-Meridian Central School
Board of Education Meeting
November 5, 2007**

6:30 PM

District Conference Room

Please bring your AIS Packet that was distributed at the September 24th meeting

- I Call the meeting to order by President Kathleen Bratt and pledge to the flag
- II Approve agenda
- III AIS update - Mr. Coleman and Mr. Gleason

IV PERSONNEL:

a. **Appointments/Tenure/Leave**

Mandi Tice	HS English	Effective 10/25/07
Dorinda Mill	Teacher Aide(current sub)	7 hrs. @\$7.50/hr. eff. 11/5/07(Harwood)
Kandace Palmer	Sub Teacher	\$75.00/day eff. 11/6/07
Amanda Jacobsen	Sub Teacher	\$75.00/day eff. 11/6/07
Andrew Sweet	Sub Teacher	\$75.00/day eff. 11/6/07
Kevin Aukema	Tenure	Effective 1/27/08
Andrew Maloney	Volunteer	Effective 11/6/07
Kristy Janas	Volunteer	Effective 11/6/07
William Davenport	Custodian	Leave Eff. 11/28/07-5/28/08

V SCHOOL BUSINESS:

- a. Approve minutes of the meeting held on October 22, 2007
- b. Approve excess of high school microscopes and a Haun welder
- c. Accept school lunch bid
- d. Accept audit – (Ray Wager, Auditor, will present)
- e.. Approve Committee on Special Education meeting minutes
- f. Adopt/re-adopt policies:

5665	District Wellness Policy	Adoption
7451	Employment of Students of Minor Age	Adoption
1330	Appointments and Designations by the Board of Education	Re-Adoption
7511	Immunization of Students	Re-Adoption
8140	Parental Involvement	Re-Adoption

g. **Appoint school district representatives**

Floyd Horn	Chemical Hygiene Officer
Crosby Lamont, Jr.	School Pesticide Representative
Jeffrey Jordan	Designated Educational Official to receive court notification regarding a student's sentence/adjudication in certain criminal cases and juvenile delinquency proceedings
Margaret Schlegel	Liaison for Homeless Children and Youth

- VI Administrative updates
- VII Public comment
- VIII Board member comments/updates

Adjourn

REFLECTIONS:

What did we accomplish this evening that benefits students?