

**CATO-MERIDIAN CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
January 6, 2004  
District Conference Room  
7:00 PM**

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- I. Call meeting to order by President Robert Vogel and pledge to the flag
- II. Approve agenda
- III. Meeting open for public comment on issues before the board of education
- IV. **CONSENT AGENDA:**
  - a. Appoint substitutes – Bus driver – Russell Freer and Custodian – David Criss
- V. **SCHOOL BUSINESS:**
  - a. Approve minutes of the board meeting held on December 16, 2004
  - b. First reading of the Organizational Chart Policy #4212 and #5330 Budget Transfers
  - c. Approve 2005-06 budget calendar
- VI. Adjourn



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