

**CATO-MERIDIAN CENTRAL SCHOOL  
BOARD OF EDUCATION  
REGULAR MEETING  
January 20, 2005  
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. Capital project update
- IV. Current Events – Administrative Team
- V. Meeting open for public comment pertaining to the agenda
- VI. **CONSENT AGENDA:**
  - a. Appoint substitutes – Sub teachers: Constance Belsi, Gina Horsford, Eric Robinson, Alicin Welsh; H.S. student custodial helper – Heidi Dougherty & Lifeguard P/T – Matthew Wagner
  - b. Appoint high school physical education teacher – Kevin Aukema
  - c. Approve Committee on Special Education minutes
  - d. Accept donation of \$2,000 for girls athletics in memory of Mary Alice Dady: From Rita L. Costello \$500; from Susan M. Dady - \$1,000 and from James & Barb Dady \$500
  - e. Approve eighth grade trip to Washington, DC - March 16-18, 2005
  - f. Approve tax change for Carla Beckwith - \$-583.42 refund
- VII. **SCHOOL BUSINESS:**
  - a. Approve minutes of the board meeting held on January 6, 2005
  - b. Second reading/approve Organizational Chart Policy #4212 and #5330 Budget Transfers
  - c. Amend budget transfer resolution from the 9/30/04 board meeting
  - d. Review budget process
- VIII. Adjourn



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