

Cato-Meridian Central School Board of Education Meeting

District Conference Room

January 28, 2008

6:30 PM

- I** Call the meeting to order by President Kathleen Bratt and pledge to the flag
- II** Approve agenda
- III** Excel project update – Jim Wasley, C&S Engineers, Inc. & Dan Fay, Teitsch Kent Fay Architects

IV PERSONNEL:

a. Appointments

Gerald Youngs	Sub Building Maintenance Mechanic	\$20.00/hr. – eff. 1/29/08
Joseph Bernazzani Bonita Bryson Pamela Gratton	Sub Teachers	\$75.00/day – eff. 1/29/08

V SCHOOL BUSINESS:

- a. Approve minutes of the meeting held on January 14, 2008
- b. Approve budget transfers
- c. Approve amended real property tax exemptions
- d. Approve 2008-2009 school district calendar
- e. Approve participation in the BOCES supply bids
- f. Approve Committee on Special Education minutes
- g. Discuss executive budget proposal

VI Public comment

VII Board member comments/updates

Adjourn

REFLECTIONS:

What did we accomplish this evening that benefits students?