

**CATO-MERIDIAN CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
April 28, 2005
High School Cafeteria
(Meeting will follow the tour)**

TOUR OF THE HIGH SCHOOL AND CAPITAL PROJECT UPDATE AT 6:00 PM

- I. Call meeting to order by President Margaret Meccariello and pledge to the flag
- II. Approve agenda
- III. Meeting open for public comment on the agenda
- IV. **PERSONNEL:**
 - a. Appoint substitute speech therapist – Laura Springer
 - b. Accept resignation – Kristine Kline
 - c. Appoint substitute bus driver – Charles Ray
- V. **SCHOOL BUSINESS:**
 - a. Approve minutes of the board meeting held on April 11 & 14, 2005
 - b. Approve Committee on Special Education minutes
 - c. Review budget status report
 - d. Approve treasurer's report
 - e. First reading – proposed policy 1310.1 – Joint Code of Conduct
- VI. Adjourn

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