

**CATO-MERIDIAN CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
August 26, 2004
District Conference Room
7:00 PM**

- 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. Accept Class of 2004 gift presentation
- V. **CONSENT AGENDA:**
 - a. Approve Committee on Special Education minutes
 - b. Approve equivalent of Attendance Agreement with OCM BOCES
 - c. Approve Impartial Hearing Officers as determined by the Impartial Hearing Reporting System effective July 9, 2004
 - d. Approve district clerk stipend
 - e. Approve Comprehensive District Plan
- VI. **SCHOOL BUSINESS:**
 - a. Approve the minutes of the meetings held on July 8 and July 21, 2004
 - b. Approve tax levy
- VII. **REPORTS/DISCUSSION ITEMS:**
 - a. Capital project update
 - b. Recreation Center update
 - c. Sports Booster update
 - d. 2003-04 school budget update
- VIII. **Adjourn**



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