

**CATO-MERIDIAN CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
September 30, 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. Capital project update
- V. **PERSONNEL:**
 - a. Appoint substitute teacher: Mary Anna Ingjaer
 - b. Appoint high school student helper Joseph Banas III
- VI. **SCHOOL BUSINESS:**
 - a. Approve minutes of the meetings held on August 31, and September 16 2004
 - b. Approve resolution extending penalty-free period for payment of taxes to October 15th
 - c. Review the following board policies: See Attached Sheet
- VII. Adjourn



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