

**CATO-MERIDIAN CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
October 14, 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. PERSONNEL:
 - a. Appoint James Ripley - Custodian
- V. SCHOOL BUSINESS:
 - a. Approve minutes of the meetings held on September 16 & 30, 2004
 - b. Approve tax adjustments for Theodore Kriese -\$71.38 and -\$138.79 and
Carla Beckwith -\$591.30
 - c. Approve BOCES proposed capital project
 - d. Readopt board policies #7210.3 & #7210.4 (typo only)
 - e. First reading board policies #7311 & 7320
 - f. Review the following board policies: 5320, 5321, 5330, 5340, 5410, 5420, 5421, 5430
5540, 5550, 5610, 5620, 5621, 5670
 - g. Budget item from September 30, 2004 meeting.
 - h. Approve Committee on Special Education minutes and recommendations
- VI. Adjourn



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