

**CATO-MERIDIAN CENTRAL SCHOOL
BOARD OF EDUCATION
**District Conference Room
November 21, 2005 – 7:00 PM**

I. Call to order by President Kathleen Bratt and pledge to the flag

II Approve agenda

III Public Comment

IV Meeting with the Rec Center

V PERSONNEL:

a. Accept resignation:

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| Christine Haynes | School Psychologist – Effective 12/13/05 |
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b. Appoint advisors

VI. SCHOOL BUSINESS:

- a. Approve minutes of the meeting held on November 7, 2005
- b. Accept the 2004-05 independent audit report
- c. Approve Committee on Special Education minutes
- d. Approve treasurer's report and revenue report
- e. Approve water contract with the Village of Cato
- f. Approve donation of the old high school marquee to the Cato Fire Department
- g. Approve bills

VII BOARD POLICY:

a. Adopt the following policies

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|--------|--|
| 1411 | Complaints About Policies |
| 1412 | Policy Review and Evaluation |
| 6110.1 | Financial Accountability: Allegations of Fraud |
| 6122 | Student-Staff Relations Fraternization |

b. First reading: 5322 Use of Cell Phones and 5570 Audit Committee

VIII Public comment on the agenda

IX Board member comments/updates

- Board of Education goals
- Public comment form

Adjourn

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