

**Cato-Meridian Central School
Board of Education Meeting**

District Conference Room

November 26, 2007

6:30 PM

*****High School Walk-Around 5:00 pm*****

- I** Call the meeting to order by President Kathleen Bratt and pledge to the flag
- II** Approve agenda

III PERSONNEL:

a. Appointments/retirement

Rebekah Tanner Donald Varn Miranda Sauer Timothy Jedra Brook Bennett Susan Wagner	Sub Teachers	\$75.00/day eff. 11/27/07
Volunteers	See Attachment	
Floyd Horn	Head Custodian	Retire Eff. 12/8/07- Including 35 vacation days

IV SCHOOL BUSINESS:

- a. Approve minutes of the meeting held on November 5, 2007
- b. Approve Committee on Special Education meeting minutes
- c. Approve treasurer and revenue reports
- d. Accept \$500 donation from Exxon Mobil
- e. Approve water contract renewal
- f. Approve contract with CNS for construction management of the Excel project
- g. Technology committee discussion

V Public comment

VI Board member comments/updates

Adjourn

REFLECTIONS:

What did we accomplish this evening that benefits students?