

**CATO-MERIDIAN CENTRAL SCHOOL
BOARD OF EDUCATION
REGULAR MEETING
December 16, 2004
Cafeteria
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. **CONSENT AGENDA:**
 - a. Approve treasurer's report
 - b. Approve Committee on Special Education minutes
 - c. Approve maternity leave – Dawna Carvey
 - d. Appoint Assistant Middle School Principal – Betsy Hayden – no salary
 - e. Appoint Margaret Schelgel as compliance officer – 504 & Title IX
 - f. Appoint Crosby Lamont to the following positions: Purchasing agent, healthcare representative and asbestos designee
 - h. Appoint sub teachers – Jennifer Delfavero and April Oot; and Sub teacher aide – Dawn Despaw
 - i. Accept resignation: Daniel Henner
 - j. Approve tenure appointments – Jose Bernier, Spanish teacher and Michael Nichols, special education teacher – effective January 2, 2005
- V. **SCHOOL BUSINESS:**
 - a. Approve minutes of the board meetings held on November 18 & 23, 2004
- VI. Adjourn



HAPPY HOLIDAYS



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