BOARD AGENDA
SPECIAL MEETING

Monday, March 2, 2015 CV-S Central School
7:00 PM Room 145 Cherry Valley, NY

I. OPENING OF MEETING

A. QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. SUPERINTENDENT'S REPORT

II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

III. CONSENT AGENDA ITEMS- Consider motion to approve consent agenda items to include RESOLUTIONS 1-3-2015 through RESOLUTION #4-3-2015

A. RESOLUTION 1-3-2015 TAB #1
APPROVAL OF MINUTES – February 12, 2015

B. RESOLUTION 2-3-2015
NOMINATION OF BOCES BOARD CANDIDATE
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby nominate John Nemec for the position of board member of the Otsego Northern Catskills BOCES Board of Education.

C. PERSONNEL
RESOLUTION 3-3-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve the following Extra-curricular appointments for the 2014-2015 school year:

Varsity Boys and Girls Track – Matthew Flint, Jordan Jaquay and Melissa Jaquay
Modified Boys and Girls Track – James Patenaude
Varsity Softball – Kelly Prime Modifed Softball – Kate Schilling
Varsity Baseball – Tim Dubben

RESOLUTION 4-3-2015
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally approve the following Extra-curricular appointments for the 2014-2015 school year:

Modified Baseball – William Carpenter

IV. ADJOURNMENT