

**BOARD AGENDA  
ANNUAL BUDGET REVIEW MEETING**

Thursday, May 7, 2009  
7:00 PM Room 145

CV-S Central School  
Cherry Valley, NY

I. OPENING OF MEETING

A. ROLL CALL AND QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. ADDITIONS TO AGENDA

E. APPROVAL OF MINUTES – April 23, 2009

F. SPECIAL PRESENTATION - Annual Budget Review for the 2009-2010 School Year - Mr. Savin

G. SUPERINTENDENT'S REPORTS – 1) Update on Preparations for Flu  
2) Update on Interviews with Construction Management Co.  
3) Student Accomplishments – Valedictorian, Salutatorian,  
Daily Star Exceptional Student and Empire State Poetry  
Slam Winner

H. RECOGNITION OF VISITORS

I. BOARD OF EDUCATION COMMITTEE REPORTS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include  
RESOLUTIONS #1-5-2009 through RESOLUTION #4-5-2009

II. NEW BUSINESS

A. ACCEPT DONATION  
RESOLUTION 1-5-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, does hereby accept a \$300.00 donation/prize from Hummel's and allow a photograph to be taken and shown on the Hummel's website.

B. PERSONNEL  
RESOLUTION 2-5-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby abolish one Teacher's Assistant position effective June 30, 2009.

RESOLUTION 3-5-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby reaffirm for the 2008-2009 school year the salaries and benefits for the Principal and Assistant Principals.

RESOLUTION 4-5-2009

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby conditionally appoint Patrick Shirey to a position as a Long-term Bus Driver Substitute effective May 4, 2009.

III. EXECUTIVE SESSION

To discuss particular personnel matters for particular persons.

To discuss collective negotiations with the Cherry Valley-Springfield Central School Teachers' Association.

IV. ADJOURNMENT