

**DRAFT**

**BOARD AGENDA  
SPECIAL MEETING**

Wednesday, July 29, 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

II. NEW BUSINESS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda item to include RESOLUTION #21-7-2009.

RESOLUTION 21-7-2009

RESOLVED, that School District counsel is authorized to commence a proceeding before the Commissioner of Education to seek the payment of tuition by the Schenevus Central School District for educational services provided to a Schenevus student placed in the Cherry Valley-Springfield Central School District, during the 2008-2009 school year.

III. ADJOURNMENT