BOARD AGENDA
SPECIAL MEETING

Thursday, June 9, 2011 CV-S Central School
7:00 PM Room 145 Cherry Valley, NY

I. OPENING OF MEETING

A. ROLL CALL AND QUORUM CHECK

B. CALL TO ORDER

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF MINUTES – May 17, 2011

E. SUPERINTENDENT'S REPORT – 1) PreK Program Information
2) NYSED Grade Configuration

II. NEW BUSINESS

CONSENT AGENDA ITEMS – Consider motion to approve consent agenda items to include RESOLUTION #1-6-2011 through RESOLUTION #6-6-2011

A. NYSED GRADE CONFIGURATION
RESOLUTION 1-6-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby approve the Elementary K-6 Building and High School 7-12 Building be reported as a single PreK – 12 Building beginning in the 2011-2012 school year.

B. ADVERTISE FOR AUDIT SERVICES
RESOLUTION 2-6-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District does hereby authorize the District Clerk to advertise for bids for audit services.

C. PERSONNEL (ATTACHMENT II C)
RESOLUTION 3-6-2011
RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby accept the retirement of Alida Visco effective June 30, 2011 and the employee shall be eligible for all contractual retiree benefits by contract at the time of her retirement and any Memorandums or Agreements that are applicable by contract at the time of her retirement.

RESOLUTION 4-6-2011
RESOLVEd, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby approve Lauren Crisman's request for medical leave effective May 24, 2011 through June 30, 2011.

RESOLUTION 5-6-2011
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 as the mentor coordinator for the 2010-2011 school year: Janet Williammee

RESOLUTION 6-6-2011
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 mentee/mentor pairing for the 2010-2011 school year: April Erkson – Linda Drugatz

III. EXECUTIVE SESSION

To enter into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

IV. ADJOURNMENT