#### BOARD AGENDA BUSINESS MEETING

Tuesday, May 21, 2019 7:00 PM Room 145 CV-S Central School Cherry Valley, NY

- I. OPENING OF MEETING
  - A. **QUORUM CHECK**
  - B. CALL TO ORDER
  - C. PLEDGE OF ALLEGIANCE
  - D. SPECIAL PRESENTATIONS Community Service & Administration
  - E. ADDITIONS TO AGENDA
  - F. CORRESPONDENCE RECEIVED
  - G. SUPERINTENDENT'S REPORT
  - H. BOARD OF EDUCATION COMMITTEE REPORTS
  - I. RECOGNITION OF VISITORS
- II. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- III. <u>CONSENT AGENDA ITEMS</u> Consider motion to approve consent agenda items to include RESOLUTIONS #9-5-2019 through RESOLUTION #12-5-2019.
  - A. RESOLUTION 9-5-2019 <u>APPROVAL OF MINUTES</u> – May 9, 2019

**TAB #1** 

B. RESOLUTION 10-5-2019

ACKNOWLEDGE RECEIPT OF TREASURER'S AND FINANCIAL REPORTS - April 2019

C. PERSONNEL

**RESOLUTION 11-5-2019** 

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District, upon the recommendation of the Superintendent, does hereby appoint Somer Timerman, who is initially certified Early Childhood (B-2) and Childhood Education (1-6), to a position as an Elementary Teacher for a probationary period effective June 3, 2019 through June 2, 2023.

#### **RESOLUTION 12-5-2019**

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 volunteers for the remainder of the 2018-2019 school year: Kaitlyn Webster Slade Brigham

### IV. NEW BUSINESS

## V. OLD BUSINESS

# VI. PROPOSED EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL

- Matters leading to the employment of particular individual(s)
- Employment history of particular individual(s) or corporation(s)
- To review recommendations made by the Committee on Preschool Special Education and the Committee on Special Education

## VII. ADJOURNMENT