

DRAFT

**BOARD AGENDA
SPECIAL MEETING**

Wednesday, March 11, 2020
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

II. NEW BUSINESS

A. APPOINTMENT OF IMPARTIAL HEARING OFFICER

RESOLUTION 1-3-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District approves the appointment of Maryanne Dimeo in a special education impartial hearing pursuant to the Board's compensation policy and pursuant to the Regulations of The Commissioner of the New York State Education Department section 200.5(j)(3)(ii).

RESOLUTION 2-3-2020

RESOLVED, that the Board of Education of the Cherry Valley-Springfield Central School District appoints and authorizes its President, Vice President and Superintendent to approve the appointment of an impartial hearing officer in accordance with law, regulations of the Commissioner of the New York State Education Department section 200.5(j)(3)(ii) and the Compensation Policy of the Board of Education.

III. ADJOURNMENT