

PINE VALLEY CENTRAL SCHOOL DISTRICT

Rt. 83
South Dayton, NY 14138



Regular Meeting of the Board of Education April 21, 2015 7:00 pm Elementary School - Board Conference Room (Room #5)

1. **Call to Order**
2. **Adjustments to Agenda**
3. **Special Matters / Recognition**
4. **Communications & Public Comments**
5. **Presentations**
 - 5.1 Scott Burdick, Paul Mihalko – Student Test Results/Data
 - 5.2 Deanna Schettine - Use of Facilities
6. **Consensus Items (#7.1 – #8.4)**
7. **Receipt of Monthly Reports**
 - 7.1 Minutes
 - 7.2 Fiscal Matters
 - 7.3 Special Education Minutes & CSE/CPSE Placements
8. **Action Items**
 - 8.1 Personnel
 - 8.1.1 Accept Resignation – Coach
 - 8.1.2 Authorize Payment of Watchkeep Hours
 - 8.2 Approve Contract with Gordon W. Jones Associates
 - 8.3 Accept Commitment Statement for 2015-2016 BOCES Services
 - 8.4 BOCES Cooperative Bidding
 - 8.5 Leave of Absence
 - 8.6 Approve Purchase of Tractor
 - 8.7 Approve Change Order
 - 8.8 Approve Property Tax Report Card
 - 8.9 Approve 2015-2016 BOCES Administrative Budget
 - 8.10 Summer School
 - 8.10.1 Summer School 2015 Program
 - 8.10.2 Appoint Summer Enrichment Program Administrator
 - 8.11 Approve 2015-16 Fitness Room/Pool Membership Hours and Fees
 - 8.12 Elect BOCES Board Members
 - 8.13 Establish July Reorganizational and Regular Board Meeting Dates for Summer
9. **Future Important Dates: Conferences/Workshops**
10. **Executive Session**
11. **Adjournment**