

# PINE VALLEY CENTRAL SCHOOL DISTRICT

Rt. 83  
South Dayton, NY 14138



## Regular Meeting of the Board of Education September 17, 2015 7:00 pm Elementary School - Board Conference Room (Room #5)

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1. **Call to Order**
2. **Adjustments to Agenda**
3. **Special Matters / Recognition**
4. **Communications & Public Comments**
5. **Presentations**
6. **Consensus Items (#7 - #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
  - 8.2 Extra Co-Curricular Appointments/Resignation
    - 8.2.1 Resignation – Volleyball Site Supervisor
    - 8.2.2 Appoint Fall Sports Personnel
    - 8.2.3 Appoint Volunteer Coach
    - 8.2.4 Appoint Fitness Room Supervisor
    - 8.2.5 Resignation – Fitness Room Supervisor
  - 8.3 Approve Substitute Personnel
  - 8.4 Accept Donation of Art Books
  - 8.5 Approve Reopening Chorus Account and Transfer of Funds
  - 8.6 Approve OMNI as Third Party Administrator for District-Approved 403B Plans
9. **Future Important Dates: Conferences/Workshops**
10. **Superintendent's Report**
11. **Board Reports**
12. **Executive Session**
13. **Adjournment**