

CATSKILL CENTRAL SCHOOL DISTRICT  
Catskill, New York 12414

**BOARD OF EDUCATION AGENDA  
SPECIAL MEETING**

**April 5, 2012**

**7:00 PM**

**CHS Library**

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**BOARD MEMBERS PRESENT:** K. Allen, M. Bulich, W. Fiske, K. Haas, M. Leipman, M. Maloney, T. Powell, C. Van Loan

**BOARD MEMBERS ABSENT:** (Circle those who are absent)

**OTHERS IN ATTENDANCE:** K. Farrell, M. McCoy

**(A) OPENING OF MEETING; DESIGNATION OF EMERGENCY EXITS; ROLL CALL; PLEDGE**

**A. 1.** The meeting is called to order by Board President Bulich and the Pledge of Allegiance recited.

**(B) ANTICIPATED EXECUTIVE SESSION (Subject to Board approval)**

*For the matters leading to the employment of a particular individual(s), Employment history of particular individual(s), Collective bargaining under the Taylor Law CTA, CAA.*

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: K. Allen, M. Bulich, W. Fiske, K. Haas, M. Leipman, M. Maloney, T. Powell, C. Van Loan

Aye\_\_\_ Nay\_\_\_ Abstain\_

**(C) VISITOR RECOGNITION ON AGENDA ITEMS**

**(D) SUPERINTENDENT'S REPORT**

*Board of Education 2012-2013 budget*

**(E) COMMITTEE REPORTS AND OTHER MATTERS**

**(F) FUTURE BOARD MEETINGS**

1. April 17, 2012 – Tuesday - Special Meeting – Possible Budget Adoption– CHS Library- 7:00 PM
2. April 24, 2012 – Tuesday - Regular Meeting - Vote on BOCES Annual Budget & BOCES Board Members – CHS Library
3. May 1, 2012 – Tuesday - Public Hearing – CHS Auditorium
4. May 09, 2012 – Workshop/Special Meeting – CHS Library – 7:00 PM
5. May 15, 2012 – Tuesday - Board Member & Budget/Propositions VOTE 6:00 AM – 9:00 P.M. – CHS Gymnasium
6. May 30, 2012 – Regular Meeting – CHS Library – 7:00 PM
7. June 13, 2012 – Tentative Academic Awards CHS Cafeteria 6:30 and Workshop/Special meeting – CHS Cafeteria – 7:00 PM

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8. June 25, 2012 – Regular Meeting – CHS Library – 7:00 PM

**(G) VISITOR RECOGNITION ON SCHOOL RELATED NON-AGENDA ITEMS**

**(H) POSSIBLE EXECUTIVE SESSION (subject to Board approval)**

**(I) RETURN TO PUBLIC SESSION**

**(J) ADJOURNMENT**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the recommendation as stated above.

Results: K. Allen, M. Bulich, W. Fiske, K. Haas, M. Leipman, M. Maloney, T. Powell, C. Van Loan

Aye\_\_\_ Nay\_\_\_ Abstain\_\_