I Determination of Quorum and Call to Order  

Joseph Flaherty, President of the Board of Education

II Pledge of Allegiance

III Approval of the minutes of the regular meeting of the board of education of December 20, 2012.

IV Welcome to Visitors – At this time, the board of education welcomes comments from the community. Visitors wishing to address the board must sign in.

V Superintendent’s Report  

Mr. John P. Latini, Superintendent of Schools

A. Minisink Elementary School Presentation – Principal Colleen Fitzgerald will present information about the new Core Knowledge Curriculum.

B. Transportation Presentation – Director Delos Luther III will give a PowerPoint presentation demonstrating the development of a plan to improve school bus ridership.

VI Personnel  

Mr. Michael Gillespie, Director of Personnel

A. Personnel Action

- Employee 01101301, resignation, payroll clerk, effective 1/18/13
- Employee 01101302, leave of absence extension, school bus driver
- Employee 01101303, childcare leave of absence, special education teacher, effective on or about 3/19/13

VII Curriculum and Instruction  

Mr. Christian Ranaudo, Assistant Superintendent for Curr. & Instr.

A. Mr. Ranaudo will review the textbook replacement cycle as it relates to the implementation of common core standards.
VIII Committee on Special Education
Mrs. Elizabeth Law, Director of Pupil Personnel Services

A. Committee on Preschool Special Education Recommendations
B. Committee on Special Education Recommendations

IX Business
Mrs. Mary Lou Lewis, Assistant Superintendent for Business

A. Finance

- Acceptance of Claims Auditor’s report for the following warrants:
  - General Fund Warrant # 21
  - General Fund Handdrawn Warrant # 19
  - School Lunch Fund Warrant # 5
  - Special Aid Warrant D # 4
  - Special Aid Warrant P # 3
  - Special Aid Warrant Q # 4
  - Special Aid Warrant U # 5
  - Trust & Agency Warrants # 12 and 13
- Acknowledgement of Treasurer’s Reports for the month of November
- Approval of health services contract

X Reports

- Authorization to amend an agreement with Tetra Tech for services
- Board members report on district events

XI Adjournment