

**BOARD OF EDUCATION - GOSHEN CENTRAL SCHOOL DISTRICT
GOSHEN, NEW YORK**

February 17, 2012

A regular meeting of the Members of the Board of Education of the Goshen Central School District, Orange County, New York, will be held in the Board of Education Room at the Main Street School on **Tuesday, February 21, 2012 at 6:45 p.m., with a proposed Executive Session subject to Board approval, from 6:45 p.m. to 7:30 p.m. with the intent of the Board of Education to reconvene the business portion of the meeting at 7:30 p.m. for the purpose of medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person(s) or corporation.**

Cynthia B. Brown
District Clerk

MEETING AGENDA

1. Meeting Called to Order
2. Pledge of Allegiance/Moment of Meditation
3. Correspondence
4. Privilege of the Floor
5. President's Report
6. Legislative Update
7. Superintendent's Report
 1. Update on Discussions with Ed Diana's Office
 2. Report on Senior Science Olympiad Competition
 3. Invitation to Jazz Band to perform at Cherry Festival in Washington, D.C. – April 5, 2012
8. Assistant Superintendent for Business Report
9. Assistant Superintendent for Curriculum Report
 1. Stakeholders Training for in Grades 4-8
 2. Library Media Specialist Grant Award - Christine Banuls – CJ Hooker Middle School
 3. Additional Computer Lab at Scotchtown Avenue School
- 10. Consent Agenda**
 1. Recommendation of Committee of Special Education and Committee on Preschool Special Education.
 2. Personnel
- 11. Old Business**
- 12. New Business**

Action: 1. Correction of Assessments Due to Small Claims Assessment Review

Action: 2. Appointment of Voting Delegate and Alternate Voting Delegate for Orange County School Boards

Action: 3. Appointment of Substitute Administrator

Action: 4. Accept Proposal and Appoint Cooper & Niemann & Co., LLP as Internal Auditors

Action: 5. Schedule Executive Session – March 19, 2012

Action: 6. Approve Varsity Baseball Overnight Trip to Cooperstown, New York, May 2012

Action: 7. Accept Check from New York Schools Insurance Reciprocal for Flood Damages to School District

Action: 8. Approve 2012/2013 Student Calendar

Action: 9. Approve Budgetary Transfer

Dis/Act: 10. Nomination of Candidates for O/U BOCES Board
- 13. Budget Workshop**
 1. Presentations/Discussions from Goshen High School, C.J. Hooker Middle School, Goshen Intermediate School and Scotchtown Avenue School
14. Privilege of the Floor
15. Board Member Issues
16. Close Meeting
17. Executive Session