

BOARD OF EDUCATION
CITY SCHOOL DISTRICT OF THE CITY OF PORT JERVIS
PORT JERVIS, NEW YORK

REGULAR MEETING
FEBRUARY 18, 2010

HIGH SCHOOL CAFETERIA
6:30 PM – Executive Session
7:30 PM – Regular Session

AGENDA

- 1. Opening**
 - a. Call to Order

- 2. Possible Motion to Enter into Executive Session for the Purpose of:**
 1. Discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
 2. Discussing proposed, pending or current litigation.

- 3. Regular Session Resumes**
 - a. Pledge of Allegiance
 - b. Moment of Silence

- 4. Presentations**

Presentation by Lorelei Case on Referendum

- 5. Public Comment**

- 6. Approval for Award of Used Bucket Truck**

- 7. Approval for Middle School/High School Venting Bid**

- 8. Possible Motion to Enter into Executive Session for the Purpose of:**
 1. Discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
 2. Discussing proposed, pending or current litigation.

The next regular board meeting will be held on **Thursday, March 4, 2010**, at 6:30 p.m. (executive session) and at 7:30 p.m. (open business meeting) in the High School Cafeteria.