



Board of Education Meeting  
November 21, 2023 at 11:45am  
**Special Meeting Agenda**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Public Comment**

**4. New Business**

*Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (New Business) be and are hereby approved:*

- a) Approve an indoor track merger with Ausable Valley Central School District for the 2023-2024 season pending approval by the other school District's Board of Education at no expense to the district beyond CVAC membership dues.
- b) Approve an outdoor track merger with Ausable Valley Central School District for the 2023-2024 season pending approval by the other school District's Board of Education at no expense to the district beyond CVAC membership dues.

**5. Personnel**

*Resolved, that the Superintendent of Schools recommends to the Board of Education that the following items on this consent agenda (Personnel) be and are hereby approved:*

Item	Employee	Position	Program	Effective	Pay	Notes
a)	Brett Lawson	Substitute Custodian	Support	11/22/23	\$18.00 / hourly	Substitute as needed per diem

**6. Adjournment**