

**Charlotte Valley Central School  
Board of Education  
Special Meeting  
November 16, 2023 at 6:30 p.m.**

**I. COMMENCE SPECIAL MEETING / PLEDGE TO FLAG**

**II. PUBLIC FORUM**

During Special Board of Education Meetings, the public forum will be suspended. Interested persons are invited to address the Board at the regularly scheduled meetings.

**EXECUTIVE SESSION**

A) Enter into Executive Session

- 1.) Items pertaining to collective bargaining agreements, the appointment, discipline or continued employment of an individual or individuals.

**III. AGENDA REVISIONS**

- A) Potential approval to accept the revisions made to the preliminary agenda.

**IV. BUSINESS MEETING (Standard Items)**

**V. BUSINESS MEETING (Non Standard Items)**

**VI. PERSONNEL**

A) Departures from the District

1) Resignation(s)

- a) Approval of the resignation of Dustin Sperry from his position of Girls Varsity Basketball coach and Class of 2025 Advisor effective immediately.

- 2) Leave Requests - None at this time

B) Appointments

2) Extra-curricular and Co-curricular

- a) Approval of the retroactive appointment of Matt Moyse to the position of Assistant Girls Varsity and JV Basketball Coach for the 2023/2024 season effective November 13, 2023. There is no stipend for this position.
- b) Approval of the appointment of Brad Amadon to the position of Girls Varsity Basketball coach for the 2023-2024 school year. The stipend is per the current CVTA contract.

- 3) Non-Instructional - None at this time

- 4) Contractual - None at this time

- 5) Substitute Teachers/Aide - None at this time

- 6) Retirement(s) - None at this time

- 7) Appointment(s) to Tenure - None at this time

- 8) Other - None at this time

**VII. ADMINISTRATIVE REPORTS**

- A) Superintendent's Report - None at this time

- B) Principal's Report - None at this time

- C) Business Manager's Report - None at this time

**VIII. ACTION / DISCUSSION ITEMS**

**IX. CORRESPONDENCE & INFORMATIONAL ITEMS**

**X. FUTURE MEETING DATES**

- A) December 7, 2023 – Regular Meeting

**XII. ADJOURN SPECIAL MEETING**