

**Charlotte Valley Central School
Board of Education
Special Meeting
March 07, 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.

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 Separation Agreement between Charlotte Valley Central School, the Charlotte Valley Teachers' Association, and Linda Fisher and the resignation of Linda Fisher from her Secondary Special Education teacher position effective June 30, 2023.

2) Leave Requests

- None at this time

B) Appointments

1) Instructional/Professional

- None at this time

2) Extra-curricular and Co-curricular

- None at this time

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

VII. ADMINISTRATIVE REPORTS

A) Superintendent's Report

- None at this time

B) Principal's Report

- None at this time

VIII. ACTION / DISCUSSION ITEMS

IX. CORRESPONDENCE & INFORMATIONAL ITEMS

X. FUTURE MEETING DATES

A) April 06, 2023 – Regular Meeting

XI. ADJOURN SPECIAL MEETING