

**AGENDA
MAYFIELD CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
HIGH SCHOOL LIBRARY
DECEMBER 21, 2010, 7:00 p.m.**

6:00 p.m. Audit Committee Meeting, Superintendent's Office

7:00 p.m. Call To Order and Pledge of Allegiance

**Presentations: CASDA, Emily Bornt, Lindsay Morris, Mary Swart
Job Shadowing, Jill Fonda, Jesse LaVada, Miranda Eagan, Jordan
Frederick**

1. Public Comment

The Mayfield Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

2. Board of Education

- a. Approve Minutes of Previous Meeting – Resolution
- b. Adopt 2011-2012 School Calendar - Resolution

3. Finance

- a. Treasurer's Report – Resolution
- b. Accept Claims Auditor Report - Resolution
- c. Appoint Independent Auditors - Resolution
- d. Authorize Agreement – Resolution

4. Facilities

- a. Authorize Use of Elementary Gym by Men's Recreational Basketball – Resolution
- b. Authorize Use of Elementary School Lawn for Exhibit - Resolution

5. Student Services and Programs

- a. Approve Committee on Special Education Recommendations – Resolution
- b. Approve Volunteer Chaperones - Resolution

6. Personnel

- a. Grant Maternity Leave of Absence - Resolution
- b. Approve Elementary Accompanist – Resolution
- c. Approve Volunteers – Resolution
- d. Approve Substitute Teachers and Aides – Resolution

7. Reports
 - a. Elementary – Mr. Criscone
 - b. Secondary/Athletics – Mr. Husain
 - c. Updates – Mr. Williamsen
8. New Business/Old Business
 - a.
9. Public Comment II
10. Executive Session
 - a.
11. Adjournment
 - a. Resolution

The items discussed during the Executive Session will be made public as appropriate at future meetings of the Board of Education.