

COXSACKIE-ATHENS CENTRAL SCHOOL DISTRICT  
Special Board of Education Meeting

The mission of the Coxsackie-Athens Central School District is to provide a comprehensive education program for all students to compete successfully and contribute to a global society

**Date:** November 25, 2008      **Location:** District Office Conference Room      **Time:** 6 p.m.

I. Call to Order

II. Roll Call

III. Public Input – Agenda Items

At this point in the agenda, members of the attending public are invited to address the Board on issues that the board will be considering on this evening's agenda. Individuals are asked to stand, to state their name, and to summarize their concerns for the Board. Any written documents may be given to the Clerk of the Board for distribution to Board members. We request that, if at all possible, comments be kept to three to five minutes in length to afford all interested parties the opportunity to speak.

IV. Public Input – Non Agenda Items

At this point in the agenda, members of the attending public are invited to address the Board on issues of general concern that the Board may wish to consider at future Board of Education meetings, if appropriate, or to provide information to the Board on matters of importance. Individuals are asked to stand, to state their name, and to summarize their concerns for the Board. Any written documents may be given to the Clerk of the Board for distribution to Board members. We request that, if at all possible, comments be kept to three to five minutes in length to afford all interested parties the opportunity to speak.

V. Superintendent's Recommendations

A. Personnel Matters

1. Probationary Appointment

a. Diana Germain – High School Principal

Be it RESOLVED, the Board of Education upon the recommendation of the Superintendent and pursuant to Education Law provide a probationary appointment to Diana Germain who holds permanent New York State certification as an school district administrator, to the Administrator K-12 tenure area effective January 5, 2009 through January 4, 2012.

- VI. Public Input
- VII. Request for Reports/Information
- VIII. Establishment of Future Meetings

- A. Board of Education Meetings

- Regular Board of Education meeting, Tuesday, December 16, 2008,  
Middle School Library

- B. Committee Meetings

- IX. Adjourn

**One District, One Mission, One Vision for Every Student**