CAIRO-DURHAM CENTRAL SCHOOL DISTRICT
Board of Education
Draft Agenda

BOE WORKSHOP #3-2013: DATE: December 5, 2013 PLACE: MS Cafeteria TIME: 7:00p.m.

1) Workshop Called to Order at: _____ by: _____

a. Pledge of Allegiance

Board Members Present

☐	William Alfeld	WA	☐	Robert Criswell	RC	☐	Susan Kusminsky	SK
☐	Dennis Burke	DB	☐	Beth Daly	BD	☐	Elizabeth Phillips	EP
☐	Peter Byrne	PB	☐	Carl Kohrs	CK	☐	Gary Warner	GW

Others Present

☐	Mary Fassett, Superintendent of Schools
☐	Jeffrey Miriello, Business Manager
☐	Elisabeth Doolan, District Clerk

2) Discussion Items

- Update on December facilities study *
- STEM/STEAM & Project Lead the Way: presentation by Nathan Farrell, Carol Ueland and Justine Criswell
- Pellet Boiler Project: presentation by Dave Dungate from BPP Bio-energy
- Literacy program: presentation by Joyce Notarnicola from Resurrection Lutheran Church

3) Proposed Executive Session *

- To discuss issues pertaining to the employment history of particular persons.

Motion: _____ **Seconded**: _____

Vote: Yes: ___ No: ___ Abstention(s): ___ Motion: ☐ Accepted ☐ Rejected ☐ Tabled

Time entered into Executive Session: _____ p.m.

4) Adjourn

*Indicates modification or addition