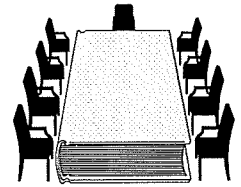


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, August 16, 2017** in the Dunmore High School Cafeteria at **6:00pm**. The Work Session will be held on **Monday, August 14, 2017 at 6:00pm** in the Board Room. Mr. Butler will preside.

A G E N D A

- I. ROLL CALL OF DIRECTORS**
 - *** ANNOUNCE EXECUTIVE SESSION –Personnel/Legal Matter**
 - *** PUBLIC DISCUSSION**
 - ** OPENING OF BIDS**
- II. APPROVE MINUTES – June 21, 2017 and August 2, 2017**

- III. COMMUNICATIONS**
 - A. Use of Facilities/Equipment:**
 - 1. NEIU #19 In-Service - 8/25/17**
 - 2. Trunk and Treat DEC PTA - 10/28/17**

- IV. PERSONNEL**
 - A. Accept Personnel Reports**
 - B. Appoint Instructional Aide position**
 - C. Appoint DHS Foreign Language Dept. Chair**
 - D. Appoint DHS Golf Coach**
 - E. Appoint Mentor Teachers**
 - F. Appoint Volunteer Cross Country Coach**

- V. EDUCATION – FEDERAL PROGRAMS**
 - A. Approve ELA Curriculum**
 - B. Renew contract with CIL**

VI FINANCE

- A.** Approve payrolls of: **6/30, 7/14, 7/28 & 8/11/17.**
- B.** Accept Treasurer's Report for month (s) **JUNE & JULY 2017.**
- C.** Approve Payment for **LIST OF BILLS: \$536,250.13.**
- D.** Accept Activities Reports for month (s) of **JUNE & JULY 2017.**
- E.** Accept Wage Tax Collector's Report for month (s) of **MAY 2017.**
- F.** Approve School Leader Liability Policy renewal for **2017-2018** school year
- G.** Approve Students Accident/Sports Policy for **2017-2018** school year
- H.** Accept Valuation of Market Value for the Dunmore School District
- I.** Approve School Lunches and new Lunch Policy
- J.** Approve list of Bus Drivers
- K.** Approve contract with Nativity Miguel School to provide food service **2017-2018** School Year.
- J.** Approve Capital Project payments

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

V. ADJOURNMENT –