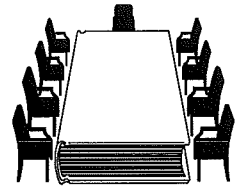


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday February 15, 2017** Dunmore High School Cafeteria at **6:00PM**. The Work Session will be held on **Monday February 13, 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 Matters;
 - *** PUBLIC DISCUSSION
 - ** OPENING OF BIDS –
- II. APPROVE MINUTES – From Meeting –1/18/17

- III. COMMUNICATIONS
 - A. Use of Facilities/Equipment:
 - 1. Conditioning Jr. High Softball – Joe Marichak
 - 2. Jog for Jude – 4/23/17 9AM – Trial and surrounding areas

 - B. OTHER COMMUNICATIONS:
 - 1. Appoint Board Member to the NEIU Board

- IV. PERSONNEL
 - A. Accept Personnel Reports
 - B. Appoint Antoinette Lopatka and Matthew Dempsey as negotiators with Dunmore Federation of Teachers.

- V. EDUCATION – FEDERAL PROGRAMS
 - A. Approve Special Education settlement agreement extension through the **2017-2018** School Year.
 - B. Approve the **2017-2018** School Calendar
 - C. Approve payment of AP Course Test Fee for all AP Course students for the **2017-2018** School Year.

VI FINANCE

- A. Approve payrolls of : **1/13/17, 1/27/17**
- B. Accept Treasurer's Report for month (s) **JANUARY 2017.**
- C. Accept Real Estate Tax Collector's Report for month (s) of **JANUARY 2017.**
- D. Approve Payment for **LIST OF BILLS: \$438,476.42**
- E. Accept Activities Reports for month (s) of **JANUARY 2017.**
- F. Accept Wage Tax Collector's Report for month (s) of **JANUARY 2017.**
- G. Approve NEIU #19 Contract for Food Service to the Learning Campus **2016-2017** School Year.
- H. Adopt a Preliminary Budget for the **2017-2018** fiscal year.

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –