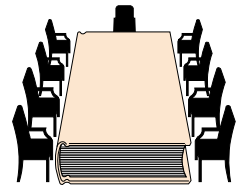


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, November 16, 2016 at Dunmore High School Cafeteria 6:00 PM**. The Work Session will be held on **Monday, November 14, 2016 at 6:00 PM** in the Board Room. Mr. Hallinan will preside.

A G E N D A

- I. **ROLL CALL OF DIRECTORS**
 - *** **ANNOUNCE EXECUTIVE SESSION –Personnel/Legal Matters;**
 - *** **PUBLIC DISCUSSION**
 - ** **OPENING OF BIDS – Spring Sports**
- II. **APPROVE MINUTES – From Meeting –10/19/16**

- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **Ratify Dunmore Biddy Basketball 11/2, 11/9 & 11/16/2016**
 - 2. **Ratify Cheer Clinic 11/11 & 11/12/16 DHS Gym**

 - B. **OTHER COMMUNICATIONS:**

- IV. **PERSONNEL**
 - A. **Accept Personnel Reports**

- V. **EDUCATION – FEDERAL PROGRAMS**
 - A. **Student Expulsion Student Id# 6047286674**

VI FINANCE

- A. Approve payrolls of 10/21/16 and 11/4/2016**
- B. Accept Treasurer's Report for month (s) OCTOBER 2016**
- C. Accept Real Estate Tax Collector's Report for month (s) of OCTOBER 2016.**
- D. Approve Payment for LIST OF BILLS: \$375,460.01.**
- E. Accept Activities Reports for month (s) of OCTOBER 2016**
- F. Accept Wage Tax Collector's Report for month (s) of OCTOBER 2016**
- G. Approve Contract with Nagle Elevator**
- H. Approve Act 48 agreement with NEIU #19**
- I. Approve Capital project payment Deluxe Athletics**
- J. Commit a portion of the School District Fund Balance**
- K. Approve Contract with TruGreen**
- L. Award Spring Sports**

VII. NEW BUSINESS – Establish meeting dates for new year and Reorganization Date.

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –