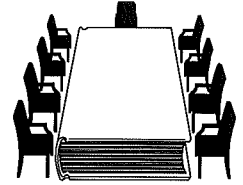


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Monday March 13, 2017** Dunmore High School Cafeteria at **6:30PM**. The Work Session will also, be held on **Monday March 13, 2017 at 5:30pm** 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 –2/15/17**

III COMMUNICATIONS

A. Use of Facilities/Equipment:

- 1. Spanish Club 5k Race 5/13/17 – School Campus**
- 2. DHS Class of 1967 8/18/17 – 6:00pm tour of School**

B. OTHER COMMUNICATIONS:

IV. PERSONNEL

- A. Accept Personnel Reports**
- B. Appoint Athletic Coaches for the **2017-2018** School Year**
- C. Appoint part time Personnel Care Attendant**
- D. Amend Superintendent's Contract**

V. EDUCATION – FEDERAL PROGRAMS

- A. Spanish Club Field Trip to Hersey Park – 5/30/17**

VI FINANCE

- A. Approve payrolls of: 2/10/17 and 2/24/17.**

- B.** Accept Treasurer's Report for month (s) **FEBRUARY 2017.**
- C.** Accept Real Estate Tax Collector's Report for month (s) of **FEBRUARY 2017.**
- D.** Approve Payment for **LIST OF BILLS: \$ 345,962.44.**
- E.** Accept Activities Reports for month (s) of **FEBRUARY 2017.**
- F.** Accept Wage Tax Collector's Report for month (s) of **FEBRUARY 2017.**
- G.** Accept Resolution for Operating Budget **NEIU #19** for the **2017-2018** School Year.
- H.** Accept the Career Technology Center's Budget for the **2017-2018** School Year.
- I.** Approve **LERTA** for 121 Apple Street, Dunmore Pa.
- J.** Approve payment fee for a Coach education and certification course for High School Sports according the **PIAA mandates.** A fee for each Coach is **\$90.00.**
- K.** Approve a five (**5**) year lease for Copiers.

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

V. ADJOURNMENT –