

SUMMARY OF BOARD OF EDUCATION MEETING
October 17, 2017

1. All board members were present. There were approximately 12 guests in attendance.
2. Diane Veres presented a program about Bullying Prevention.
3. Shane Martin read a thank you from the Elementary and JH/HS Staff thanking the Board for the staff recognition t-shirts.
4. Superintendent, Principals and Athletic Director reports were read.
5. The Board approved the following:
 - Minutes, financial statements and investments from September.
 - Approved the 5-year forecast for the October submission as presented.
 - Recommendations by the Superintendent:
 - Policy/Bylaw Revisions – Second Reading
 - Approved the purchase of various meals for staff, throughout the school year, for Prof. Dev. Days, Waiver Days and Teacher Workdays.
 - Approved the purchase of Staff Appreciation Gifts/Gift Cards and Retirement Gifts/Gift Cards during the school year.
 - Employments:
 - Stacey Turner – Substitute Aide
 - Bus Routes for 2017-2018.
 - Disposal of Textbooks.
6. Addendum: The Board approved the purchase of a school minivan totaling \$25,000 or less. There will be no trade-in of the 2011 red Chevy Cruise.
7. The Board held executive session for the purpose of security arrangements. The next Board of Education meeting will be held on Tuesday, November 21, 2017.