

Morrisville-Eaton Central School
Morrisville, New York 13408

Regular Board of Education Meeting
Morrisville-Eaton Middle/High School
Tuesday, August 23, 2016
7:00 PM

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Proposed Executive Session
- IV. Approval of Minutes, Warrants, Investment Report and Cash Flow Report
 - A. Board Minutes, Regular Meeting, June 21, 2016
 - B. Board Minutes, Organizational and Regular July Meeting, July 5, 2016
 - C. Board Minutes, Board Retreat, July 22, 2016
 - D. Board Minutes, Board Retreat, August 9, 2016
 - E. Warrant Reports
 1. Fund A

June 29, 2016	•	AP Period 71	•	\$21,005.06
June 30, 2016	•	AP Period 72	•	\$13,379.14
July 26, 2016	•	AP Period 2	•	\$101,758.89
August 2, 2016	•	AP Period 3	•	\$55,823.80
August 9, 2016	•	AP Period 5	•	\$44,196.15
August 16, 2016	•	AP Period 6	•	\$16,297.66
 2. Fund C

June 29, 2016	•	AP Period 46	•	\$1,686.70
August 9, 2016	•	AP Period 1	•	\$125.04
 - F. Investment of Funds Report for June 2016
 - G. Investment of Funds Report for July 2016
 - H. Cash Flow Report for June 2016
 - I. Cash Flow Report for July 2016
- V. Privilege of the Floor

- VI. Superintendent's Review of the Agenda
- VII. Superintendent's Review of the Calendar
- VIII. Recognition of Visitors and Delegations
- IX. Committee on Special Education

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the recommendation of the Committees on Special Education, Pre-school Special Education, and 504 Meetings held on August 12, 2016.

X. Administrative/Board Reports

A. Debra Dushko, Elementary School Principal:

- 1. 2015-2016 Assessment Results
- 2. Pre-Kindergarten
- 3. Reading Levels
- 4. Upcoming Events
- 5. Other

B. Christopher Brewer, Middle/High School Principal:

- 1. Oswegatchie Leadership Conference
- 2. Open House/Bonfire
- 3. Start of School
- 4. Other

C. Debra Everson, Assistant Superintendent:

- 1. Tax Information
- 2. Transportation/Pre-K
- 3. Office Assistant II

D. Gregory Molloy, Superintendent:

- 1. SBI Recognition
- 2. Superintendent Evaluation
- 3. Targeted Goals
- 4. NYSSBA
- 5. Elementary Entrance Repair

E. Board of Education:

- 1. School Board Institute

XI. Financial Items

A. Approval of Budget Transfers

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the budget transfers as submitted.

B. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to close the Melissa Bartlett Memorial Fund and transfer the remaining \$8.67 to the R. Harry Lyndon account.

C. Approval of 2016-17 Tax Rates

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve a tax levy of \$4,415,331 and a tax rate of \$15.134445 per thousand tax on true for the district.

XII. Personnel

A. Appointments

**New Subs*

(All paid appointments are pending successful completion of a background check and applicable DMV paperwork.)

1. Appoint Substitute Teachers 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following Substitute Certified Teacher with fifteen or more years of prior full time teaching experience (\$85 per day), Substitute Certified Teachers (\$80 per day), Substitute Uncertified Teachers (\$75 per day), Nurses (RN - \$20 per hour and LPN - \$16 per hour) for the 2016-2017 school year:

Uncertified:

Lindsay Cyrus	Peter Eberst
Renee English	Crystal Farrar
Suzanne Nichols	Michelle Priest
Christine Smalley	Sharon Stevens
Allison Williams	Amy Woodruff
Jennifer Younglove	James Brady
Veronica Mordus	Ann Marie Duchene
Pat Moore	Michele Dean
Greg Smalley	Danielle Kochman
*Chris Patrick	*Kassandra Jardines

Certified:

Michael Babcock	Ellen Gigliotti
Daniel Slator	Jenna Peterson
*Ashley Owens	

Certified Teacher with fifteen or more years of prior full time teaching experience:

Anne Conway	Deborah New
Susan Hoffman	

Nurse:

Ann Marie Martorana	Colleen Redding
Sandra Clark	Robyn House

Long Term Substitute:

Alyssa Loudon (*Amy Jones*)

2. Appoint Support Staff Substitutes for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following Support Staff Substitutes for the 2016-2017 school year. (Support Staff • SS; School Bus Driver • SBD)

Roger Moyer – SBD	Eric Wilcox - SS
Mark Lewis – SBD	Jessica Dutcher - SS
Kalynn Gunthorpe – SS	MariBeth Montanye - SS
Renne English – SS	Crystal Farrar – SS
Jennifer Griffin – SS	Tracy Hill – SS
Connie Perry – SS	Michael Perry – SS
Cindy Phillips – SS	Michelle Priest – SS
Brett Roher – SS	Christine Smalley -SS
Gail Soule – SS	Nancy Warren – SS
Nikki Allen - SS	Tracy Wilcox – SS
Amy Woodruff – SS	Heather Fitzgerald - SS
Kayla Sabine – SS	Dave Haflett
*Michelle Dean – SS	*Michael Moot – SS & SBD

3. Appoint Volunteers for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following volunteers for the 2016-2017 school year:

Wendy Cotton	Michael Drahos	Gail Dwyer
Laura Edick	Leonard Farrar	Sandra Hughes
Jada Klein	Karen Jacobs	Matt Jacobs
Danielle LeBlanc	Sylvia McKinnon	Marlene Miner
Eva Pecor	Karen Reardon	Greg Smalley
Jen Snyder	Nan Warren	

4. Teacher Mentors for 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the mentor coordinator and teacher mentors and stipends for the 2016-2017 school year:

<u>Mentor Coordinator</u>	<u>Stipend</u>
Jennifer Pierce	\$1,919
<u>Mentor</u>	<u>Stipend</u>
Gillian Belanger	\$961
Jackie Smith	\$961
Jamie McCarthy	\$961
Molly Wheaton	\$961

5. Advisors/Team Leaders/Lead Teachers for 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following positions and stipends for the 2016-2017 school year:

Tiffany Phillips • Lead Teacher Elementary School • \$1,254.00
Kelly Dwyer-Miller • Team Leader Elementary School • \$1,673.00
Stephanie Hughes • Team Leader Elementary School • \$1,673.00
Susan Osborne • Team Leader Elementary School • \$1,673.00
Jamie Kent • Team Leader Middle/High School • \$1,673.00
Kristin DeGeorgio • Team Leader Middle/High School • \$1,673.00
Michelle Morgillo • Team Leader Middle/High School • \$1,673.00

Kelly Holmes • Elementary Art Club Advisor • \$2,283.75
Elizabeth Wise • Elementary Yearbook Advisor • \$1,490.00
Justine Gleasman • Grades 3/4 Banana Splits Advisor • \$2,120.00
John Eberl • Grades 5/6 Banana Splits Advisor • \$1,970.00
Lorena Robertson • Elementary Student Council Advisor • \$1,270.00
LeeAnne Lake • 4th Grade Elementary Book Club • \$1,505.00
Jackie Smith • 5th Grade Elementary Book Club • \$1,355.00

Tara Lonigan • Class of 2017 Co-Advisor • \$1,375.00
Kathy Roher • Class of 2017 Co-Advisor • \$1,375.00
Michelle Morgillo • Class of 2018 Co-Advisor • \$1,690.00
Meaghan Palmer • Class of 2018 Co-Advisor • \$840.00
Hannah English • Class of 2019 Advisor • \$1,185.00

Tara Lonigan • National Honor Society Advisor • \$1,540.00
Bruce Donker • Middle/High Science Olympiad Advisor • \$1,303.75
Susan Yancey • M/H School Student Leadership Council Advisor • \$1,120.00
Jamie McCarthy • Musical Director • \$3,545.00
Erin Tucker • GAA • \$2,825.00
Carrie Martin • Middle School Book Club Co-Advisor • \$752.50
Kevin Johnson • Middle School Book Club Co-Advisor • \$702.50
Susan Yancey • Middle/High School Yearbook Advisor • \$2,855.00
William Jenkins • Drum Line Advisor • \$2,607.50
Jennifer Fowler • Color Guard Advisor • \$1,960.00

6. Stipends for Substitute Callers

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following stipend and substitute caller for the 2016-2017 school year:

Tracy Clark • Elementary and Middle/High Caller • \$2,000.00

7. Appoint Coaches for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the following coaches and stipends for the 2016-2017 school year:

Ethan Johnson • Modified Football Coach • \$3,030.00
Brandon French • Modified Football Assistant Coach • \$2,610.00
Luke Oshier • Modified Girls' Soccer Coach • \$2,585.00
Patricia Vaughan • Varsity Field Hockey Coach • \$5,725.00
Karrie King • Modified Field Hockey Coach • \$2,635.00

8. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Danielle Kochman, Additional Staffing Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 7 hours per day appointment, with benefits to be compensated at a rate of \$11.47 per hour.
9. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Tracy Wilcox, Additional Staffing Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 7 hour per day appointment, with benefits to be compensated at a rate of \$11.08 per hour.
10. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Michele Davis, 1:1 Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 7 hour per day appointment, with benefits to be compensated at a rate of \$11.82 per hour.
11. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Penny Koehl, Additional Staffing Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 7 hour per day appointment, with benefits to be compensated at a rate of \$11.08 per hour.
12. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Douglas Kimball, Bus Aide/Lunch Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 6.5 hour per day appointment, with benefits to be compensated at a rate of \$11.82 per hour.
13. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Elizabeth Hatch, Bus Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.

14. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of David Montanye, Bus Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 5 hour per day appointment, with benefits to be compensated at a rate of \$10.78 per hour.
15. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Jessica Dutcher, Additional Staffing Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 7 hours per day appointment, with benefits to be compensated at a rate of \$11.08 per hour.
16. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Dorothy Curtis, Lunch Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 3 hours per day appointment, without benefits to be compensated at a rate of \$11.08 per hour.
17. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the temporary appointment of Michelle Priest, Recess Aide, beginning September 1, 2016 and terminating June 30, 2017. This is a 10 month, 2 hours per day appointment, without benefits to be compensated at a rate of \$11.08 per hour.
18. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the six-month probationary appointment of Jennifer Griffin, Food Service Helper, beginning September 1, 2016 and terminating February 28, 2017. This is a 10 month, 4 hour per day appointment, with no benefits to be compensated at a rate of \$10.78 per hour.

B. Resignation

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to accept the resignation, for David Kaun, Special Education Teacher, effective August 14, 2016.

C. Maternity/Child Rearing Leave

1. Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the request for maternity/child rearing leave for Stephanie Gray, Cleaner, with an anticipated start date of September 5, 2016 until October 12, 2016. A portion of the leave will be paid using accumulated sick time and the remainder time will be unpaid.

XIII. Conferences/Workshop Approvals (Informational Items)

Gregory Molloy • New Superintendent Institute • Saratoga Springs • July 14-15, 2016 • Registration fee: \$275
Tina Webb • CE Refresher • Liverpool • July 27, 2016 • Registration fee: \$125
Rich Bowie • 2016 School Facilities Managers Annual Conference and Expo • Saratoga Springs • October 9-12, 2016 • Registration fee: \$250

XIV. Old Business

A. Approve the School Lunch Rates for the 2016-2017 School Year

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the school lunch rates as listed.

Breakfast - \$1.25 for elementary and \$1.55 for middle/high school
Lunch - \$2.10 for elementary and \$2.45 for middle/high school

XV. New Business

A. Approve the Discarding of Books at the Elementary School

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the discarding of various books from the elementary school as submitted.

B. Approve the Discarding of Equipment

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the discarding of various pieces of equipment from the elementary and middle/high school as submitted.

C. Motion to Approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Town of Eaton

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve the Memorandum of Agreement between the Morrisville-Eaton Central School District and the Town of Eaton relating to tax collection for 2016-17 school year.

D. Morrisville-Eaton Central School Combining with Hamilton Central School for Girls Soccer

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Hamilton Central School for JV and Varsity Girls Soccer.

- E. Morrisville-Eaton Central School Combining with Hamilton Central School for Field Hockey

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Hamilton Central School for Modified Field Hockey.

- F. Morrisville-Eaton Central School Combining with Hamilton Central School for Boys Soccer

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Hamilton Central School for Modified, JV, and Varsity Boys Soccer.

- G. Morrisville-Eaton Central School Combining with Hamilton Central School for Football

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Hamilton Central School for Modified and Varsity Football.

- H. Morrisville-Eaton Central School Combining with Madison Central School for Football

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Madison Central School for Modified and Varsity Football.

- I. Morrisville-Eaton Central School Combining with Madison Central School for Field Hockey

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Madison Central School for Modified and Varsity Field Hockey.

- J. Morrisville-Eaton Central School Combining with Stockbridge Valley Central School for Football

Upon the recommendation of the Superintendent, Gregory Molloy, a motion was made by _____ and seconded by _____ to approve Morrisville-Eaton Central School combining with Stockbridge Valley Central School for Modified and Varsity Football.

- K. Approval of BOND Resolution

BOND RESOLUTION OF THE MORRISVILLE-EATON CENTRAL SCHOOL DISTRICT, MADISON COUNTY, NEW YORK, ADOPTED AUGUST 23, 2016, AUTHORIZING THE PURCHASE OF ONE (1) 66-PASSENGER SCHOOL BUS WITH ALL ANCILLARY EQUIPMENT, ONE 56-PASSENGER WHEELCHAIR BUS WITH ALL ANCILLARY EQUIPMENT AND ONE SUBURBAN AT AN ESTIMATED COST

NOT TO EXCEED \$235,000, AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN ANTICIPATION OF SUCH BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$235,000.

RECITAL

WHEREAS, the qualified voters of the Morrisville-Eaton Central School District, (the "District"), Madison County, New York, at the special District meeting duly called and held on May 17, 2016 did vote and adopt a proposition authorizing the purchase of one (1) 66-passenger school bus with all ancillary equipment, one (1) 56-passenger wheelchair bus with all ancillary equipment, and one (1) suburban (collectively, the "School Vehicles") at an estimated cost not to exceed \$235,000, the payment of such amount by the levy of a tax to be collected in annual installments as provided by Section 416 of the Education Law; and in anticipation of such tax, the issuance of bonds and bond anticipation notes in the principal amount not to exceed \$235,000, and the levy of a tax to pay the interest on said obligations; and

WHEREAS, the District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the School Vehicle purchases upon the environment, determined that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA;

NOW, THEREFORE BE IT RESOLVED, ON AUGUST 23, 2016, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The District is hereby authorized to purchase the School Vehicles together with, furnishings, equipment, machinery and apparatus as may be required for the purposes for which the School Vehicles are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$235,000, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$235,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$235,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes (including the renewal of any bond anticipation notes) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$235,000 to finance said appropriation for the School Vehicles.

Section 3. The following additional matters are hereby determined and declared with regard to the purchase and financing of the School Vehicles:

- (a) Under the Local Finance Law, the period of probable usefulness of the School Vehicles is five (5) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The obligations shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District for the financing of the School Vehicles.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Nichole Doroshenko, President	Voting	_____
Jacalyn Groves, Vice President	Voting	_____
Murry Ames	Voting	_____
Steve Broedel	Voting	_____
Brian Koehl	Voting	_____

- XVI. Correspondence
 - 1. Thank you note from Brad Sherwood
 - 2. Thank you note from Becky McCarthy
 - 3. School Board Institute Brochure
 - 4. School Board Institute Calendar for 2016-17
- XVII. Board Policy Development/Review
- XVIII. Privilege of the Floor
- XIX. Executive Session
- XX. Adjournment