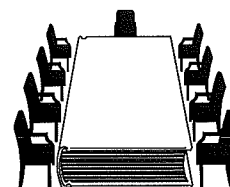


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, January 18, 2017** Dunmore High School Cafeteria at **6:30PM**. The Work Session will also be held on **Wednesday, January 18, 2017 at 5:30 PM** 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 –12/12/16**

- III COMMUNICATIONS**
 - A. Use of Facilities/Equipment:**
 - 1. Request Mark Finan DHS Gym conditioning for Baseball**
 - 2. Request Penndot DEC Gym 2/22/17 6:00pm – 8:00pm. Public Meeting for Bridge Project**
 - 3. Request Drama Club use of DHS Café 3/4/17 from 10am – 12pm. Set up 3/3/17.**

 - B. OTHER COMMUNICATIONS:**
 - 1. Change March meeting date**

- IV. PERSONNEL**
 - A. Accept Personnel Reports**
 - B. Appoint Jason Terrery Long Term Substitute**
 - C. Appoint Eileen Allegrucci Long Term Substitute**
 - D. Hiring Policy**
 - E. Approve leave of absence for Joseph Ames**

- V. EDUCATION – FEDERAL PROGRAMS**
 - A. 2017-2018 School Calendar**

VI FINANCE

- A. Approve payrolls of 12/16/16 and 12/30/16.**
- B. Accept Treasurer's Report for month (s) DECEMBER 2016**
- C. Accept Real Estate Tax Collector's Report for month (s) of DECEMBER 2016.**
- D. Approve Payment for LIST OF BILLS: \$629,407.10.**
- E. Accept Activities Reports for month (s) of DECEMBER 2016**
- F. Accept Wage Tax Collector's Report for month (s) of DECEMBER 2016**
- G. Appoint Sarah J. Judge EIT Tax Collector**
- H. Accept Audit Report**
- I. Approve BUCS basic program for unemployment Compensation**
- J. Approve hiring of _____ for cleaning services starting January 23, 2017 for the Dunmore Elementary Center.**
- K. Proposed preliminary 2017-2018 Budget**
- L. Property Tax elimination**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –