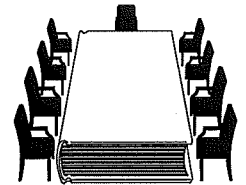


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Monday December 12, 2016** at Dunmore High School Cafeteria **6:30 PM**. The Work Session will also be held on **Monday December 12, 2016 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 –11/14/16, 12/1/16**

- III COMMUNICATIONS**
 - A. Use of Facilities/Equipment:**
 - 1. Ratify Dunmore Bidy Games for Saturdays and Sundays December 2016.**
 - 2. Approve Dunmore Bidy Basketball for Sundays in January and February 2017.**
 - 3. Cross Country Track for Winter Conditioning.**
 - 4. Dunmore Middle School Dance 1/28/17.**

 - B. OTHER COMMUNICATIONS:**
 - 1. Dunmore Girls Basketball game televised on 2/6/17 vs. Holy Cross, on MyTv.**

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

- V. EDUCATION – FEDERAL PROGRAMS**
 - A. Student Expulsion Student Id# 6047286674**
 - B. Potential change to School Calendar**
 - C. Appoint a Board member to CTC Board**
 - D. Career Fair**

VI FINANCE

- A. Approve payrolls of 11/18/16, 12/2/16.**
- B. Accept Treasurer's Report for month (s) NOVEMBER 2016**
- C. Accept Real Estate Tax Collector's Report for month (s) of NOVEMBER 2016.**
- D. Approve Payment for LIST OF BILLS: \$396,067.76**
- E. Accept Activities Reports for month (s) of NOVEMBER 2016**
- F. Accept Wage Tax Collector's Report for month (s) of NOVEMBER 2016**
- G. Approve Contract with Dehay-McAndrew for IRC 403 B Plans**
- H. Capital Improvement for elevator with Thyssen-Krupp**
- I. Approve purchase for Team Football Jerseys**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –