

## Agenda Items Approved

The Board of Education approved Consent Agenda items at the December 1<sup>st</sup> meeting. Some Consent Agenda items included:

- Approval of Regular Board Meeting Minutes – November 3, 2016
- Approval of Regular Board Meeting – Closed Session Minutes – November 3, 2016
- Copier Renewal – agreement with Imagetec (for copier and printer services) approved

The Board of Education also approved bill payables in the amount of \$1,396,203.74.

## Administrator Contract Approved

Approval of contract for Dr. David Russo – Assistant Superintendent of Curriculum and Instruction

## Approval of Dates for 2017 Board Meetings

- January 12, 2017
- February 2, 2017
- March 2, 2017
- April 6, 2017
- May 4, 2017
- June 1, 2017
- June 22, 2017 (Administration Building)
- August 3, 2017
- September 7, 2017
- October 5, 2017
- November 2, 2017
- December 7, 2017

## 2016 Tax Levy Approval

2016 Levy Adoption Resolution (for the total sum of \$21,126,590 representing a .24% decrease) adopted.

## Upcoming Dates to Note:

December 7	Battle of the Books, Lincoln Hall, 3:30 p.m.
December 13	PTA Meeting, Rutledge Hall Library, 3:45 p.m.
December 15	2 <sup>nd</sup> Grade Music Show, Todd Hall, 6:00 p.m.
December 21	Band, Orchestra, and Chorale Holiday Concert, Lincoln Hall, 7:00 p.m.
December 23	½ Day AM Student Attendance
Dec 26-Jan 6	WINTER BREAK – NO SCHOOL
January 10	PTA Meeting, Rutledge Hall, Library, 3:45 p.m.
January 12	Board of Education Meeting, Village Hall, 7:30 p.m.