

Board Highlights

Thursday July 27, 2017

Went into session 7:43 p.m.

Minutes Approved for June 22nd

Next Meeting Thursday August 24th

CSA Report

There will be a Strategic Planning meeting on August 10, 2017 at 6:30 p.m. to present action plans. The meeting will be facilitated by Kathy Winecoff.

Finance

That the Board approve the payment of our regular bills list

- State Aid Cut of 20,428
- To be offset by East Windsor debt to us along with a family moving from town

Policy

That the Board approve 1st reading for several policies and regulations. The policy readings were divided as follows:

- Leo - Personnel
- Ken - Suspension and Expulsion
- Joe - Bed Bugs and District Sustainability
- Natalie - Local Wellness and Unpaid Meal Charges/Outstanding Food

Personal

Approved new teaching staff hourly rate from \$31.05 to \$35.03

Board Business

- That the Board approve the reduction of appropriations in line number 11-000-561-100-00-0 in the amount of \$20,428.
- Pre-school Tuition is Paid in Full
- Before and Aftercare we have \$1,800 in dues owed to us

Adjourned at 8:35