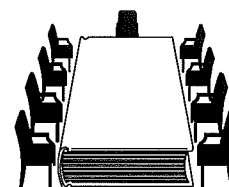


# **DUNMORE SCHOOL DISTRICT**

## **Board of Education**



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, May 17, 2017** Dunmore High School Cafeteria at **6:30pm**. The Work Session will also be held on **Wednesday, May 17, 2017 at 5:00pm** 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; Both May 3<sup>rd</sup> and May 17<sup>th</sup>**
- \*\*\* PUBLIC DISCUSSION**
- \*\* OPENING OF BIDS –**
- II. APPROVE MINUTES – From Meeting –4/19/17**
  
- III. COMMUNICATIONS**
  - A. Use of Facilities/Equipment:**
    - 1. Small Wonders use of DEC Gym for Graduation 6/12/17 @ 7:00pm**
    - 2. Sherry Nicolais use of DHS Gym Football Cheer Camp 8/11/17 through 8/13/17 (9:00am to 3:00pm. Also, Car Wash on 8/26/17 DSD parking lot**
  
  - B. OTHER COMMUNICATIONS:**
  
- IV. PERSONNEL**
  - A. Accept Personnel Reports**
  - B. Appoint Jr/Sr High School Principal**
  - C. Appoint Jr/Sr High Assistant School Principal**
  - D. Appoint Elementary Principal**
  - E. Appoint Special Education Director**

**V. EDUCATION – FEDERAL PROGRAMS**

- A. Creation of a STEM Class in the Jr/Sr High School
- B. Accept donation of Green Houses from Lowe's through a grant secured by the DEC PTA

**VI FINANCE**

- A. Approve payrolls of: **4/21/17 & 5/5/17.**
- B. Accept Treasurer's Report for month (s) **APRIL 2017.**
- C. Approve Payment for **LIST OF BILLS: \$592,094.02**
- D. Accept Activities Reports for month (s) of **APRIL 2017.**
- E. Accept Wage Tax Collector's Report for month (s) of **APRIL 2017.**
- F. Approve a Contract with Government Software Services for Data Processing for **2017** Real Estate Tax Collection
- G. Award Bids for School, Art & Science Supplies for **2017-2018** School Year
- H. Approve the Homestead Report
- I. Approve Depositories
- J. Approve Self-Funding agreement for Healthcare beginning **July 1, 2017**
- K. Approve the proposed Final General Fund Budget