

ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

President Alan Earnshaw called the regular meeting of the East Penn Board of School Directors to order at 7:30 p.m. in the Board Room located at 800 Pine Street, Emmaus, PA, followed by the Pledge of Allegiance.

Board members present: K. Bacher, C. Ballard, L. Donches, A. Earnshaw, F. Fuller, R. Heid, Z. Munson, S. Rhodes, III, W. Vinovskis

Solicitor: Marc S. Fisher, Esq., Worth, Magee & Fisher
Treasurer: Lynn Glancy
Board Secretary: Cecilia R. Birdsell
Superintendent of Schools: Dr. Thomas L. Seidenberger

Press Present: Peter McConnell, East Penn Press Reporter
Margie Peterson, Morning Call Reporter
Precious Petty, Express Times

2. Requests to Address the Board

Chris Donatelli, 1695 Beech Lane, Macungie asked that the Board second the motion regarding the TIF, adding that the public is entitled to know the information regarding this issue.

3. Approval of Minutes

Motion by Bacher, Seconded by Ballard
RESOLVED, That the East Penn Board of School Directors approve the minutes for the January 27, 2014 meeting.

This resolution was unanimously adopted by voice vote.

4. Technology Update

Director of Technology Michael Mohn reviewed the technology office projects that are categorized as educational technology, enterprise system, and information technology. For three years, the department has been working on virtualizing the data center and now it is complete. Another project is managing the migration of the student information system (eSchool Plus) from the servers in Bethlehem to the new data center in the high school. There is more control of security, updates when the district needs to do them, and an IEP writing system for the student information system was added. The district was saved over \$70,000 from year 2 to beyond by adding the IEP writing system. Any funds that are saved in enterprise are shifted over to educational technology. He reviewed the applications such as Moodle, Mahara, Google Docs and the portfolio system. He pointed out that practically all the documents are collaborative and do fit into the district Mission Statement regarding collaborators and critical thinkers. The department also created Data Exportation Guidelines. Students can take all of their digital files and put them into their Google drive and when they graduate they can export that data into their own digital portfolio to take to the university or whatever path they may be on.

The next project that Technology is working on is the migration of data on the district web site by moving to WordPress. Mr. Mohn said the advantage is that WordPress is free and easy to use. There are many other aspects that can also be added to WordPress as well. He showed a sample web site page noting there is the addition of a Student Life section and a parent section, new colors and new design, as well as many of the other postings. Mr. Mohn explained the digital eBooks for the library system. They have created social media guidelines that include a list of the dos and don'ts of social media. They are developing virtual courses such as the Family and Consumer Science Course mentioned in the presentation by the Curriculum office at the last board meeting. They are in the process of expanding SMART TOOLS. If a teacher creates a lesson, it can be sent to other teachers and the notebook files can be shared. He talked about taking apart the wireless network and dividing it into segments so now there is a teacher wireless network, an elementary student wireless network, secondary student network, a guest network, and now a BYOD network. This allows for more control over what is broadcast or sent and there is more access for students. They have expanded the use of Google Chromebooks which are a lightweight lap top and are built for wireless. He talked about the next project being the reduction of student to PC ratio which is the enrollment in the building vs. the number of devices available in a building. He talked about the needs assessment that determines what can be done in the future. He illustrated the new website by clicking on the Technology model link. He talked about the BYOD pre-pilot in select classrooms where students may bring in their own devices from Grade 4 to Grade 12. He explained what has been done, adding that the Technology Department is also monitoring for security. There is a comprehensive BYOD site for parents where they can check what device is being brought in by students. He talked about the projects that are listed by students using their

own BYOD. They are continuing to work on this aspect of the technology. Future projects include a site that would provide transportation information, boundaries for a school or the school district and open a YouTube channel. He concluded that a lot of the projects are a partnership with the Office of Curriculum and Instruction.

Rev. Vinovskis asked if there would be workshops for parents to alleviate some of the fears and answer questions about BYOD and the use of these different tools. Mr. Mohn shared that they are talking about having a Technology Fair in May or June for K-12 to show a lot of the projects. There will be a night on the use of BYOD. Mr. Mohn indicated that the teachers using BYOD also update the parents on Parents Night. Right now the parents seem very well adapted to it. Rev. Vinovskis said that often times the technology moves faster and asked if there are policies and rules and regulations and are there updates to guard against misuse. Mr. Earnshaw pointed out the Acceptable Use Policy is written in general enough terms to cover some of the issues. Dr. Seidenberger said each district in Lehigh County is part of a Technology Consortium and a local law firm addresses specific situations and what to do about them. Rev. Vinovskis asked if there was any opportunity for students to "see under the hood." Mr. Mohn said they do work with the Computer Club at Emmaus HS. He said the Technology Leaders are students taking charge of the classroom helping other students. Mr. Ballard asked if we utilize a Student Help Desk like Parkland. Mr. Mohn said there had been a Help Desk but when they put on the online work order system and changed some processes, the use diminished. Mr. Ballard asked if there was an ongoing surveillance of WordPress sites. Mr. Mohn explained that the WordPress site that is under construction now is behind the firewall for our servers. The Web Master is developing the new security. Mr. Ballard asked if the district had the capability for a homework portal so teachers can place assignments on it for students. Mr. Mohn indicated that this has been available for a couple of years in East Penn and explained how it works. Ms. Fuller asked if the Dashboard would still be available on the web site. Mr. Mohn said the Dashboard system is going to be an add on to the site. He said the conversion of the web site will take at least two years. Dr. Bacher asked about the BYOD and the time line. Mr. Mohn indicated that it is a pre-pilot and explained that the district is going very slowly to pilot a few classrooms. They are also gathering metrics for wireless access. Referring to policy changes, Mr. Mohn talked about having gmail accounts for students during the school year that would then be purged during the summer. Dr. Munson asked about equity issues with BYOD. Mr. Mohn said just because there is a BYOD device at home does not mean that device is coming to school. They are not sure whether students would be allowed to bring in devices (lap top) from home. He said it is really about what is available in the classroom at a specific time. Dr. Munson asked about professional development for teachers. Mr. Mohn explained the use of YouTube by teachers. He said that process has now been shortcut. There has been professional development for years on the new technology development (Moodle, Google Docs, etc.). The sessions are geared to the local learning environment. Ms. Donches asked if one of the purposes of having BYOD was so the district would not have to provide them and reduce the cost of devices and asked if that was part of the goal. Mr. Mohn replied that the goal is not to buy less technology for students and make them bring their own devices. It is not part of this project. Ms. Heid complimented the presentation and explained how she uses technology with her classes. Mr. Earnshaw said this was a great overview and thanked Mr. Mohn. Dr. Seidenberger concluded that this was the second presentation on how education is being supported in the district. At a later date, there will be a brief presentation by Mr. Glancy and Mr. Ritter in terms of physical plant needs. He will also be asking Dr. Mirabella and Dr. Pekarik to update the Board on student support services. He said that by having these presentations he hoped the Board would have a clear understanding on what is being done in the district on a daily basis.

5. Superintendent of Schools – Dr. Thomas L. Seidenberger

1. District Update

Dr. Seidenberger reported on the following items:

-The Rife Team won the League Championship and they now move on to regional competition. He wished them luck on the next competition.

-The district's cyber program has an enrollment of 37 students.

-Dr. Seidenberger reported on the upcoming snow storm that is being measured in feet, not inches. Graduation is set for June 8 and students will now go until June 13. We may have to bump into the following week. He will be meeting with the Administrative Team tomorrow.

-PSSAs will be moved back from March 28 to April 4; Makeup days will be April 4-7. PSSA science will not change from April 28-May 9; Keystones will not change and are scheduled from May 12-23.

-Dr. Seidenberger reported on the meeting with Acting Secretary of Education Carolyn Dumaresque. The overall increase in the education budget is 3.2%; pension costs are proposed to be lowered by 2%. There is no specific increase in the basic education subsidy. The increases in the Governor's budget in PreCounts is 10 million dollars; Early Intervention is \$841,000; PA assessments is 4.6 million dollars; School Food Services is up \$467,000; Payment

to Pensions up 105 million dollars; special education is recommending a 2% increase. There are decreases that include career and technical equipment grants; pupil transportation; social security payments; and PA Department of Education personnel. The mobile science and math education program is eliminated; and community colleges, higher education institutions, career and technical schools, teacher professional development, and non-public transportation are all being level funded. Some of the Governor's initiatives are Ready to Succeed (25 million dollars); Hybrid Learning Initiative (10 million dollars), Governor's School of Academic Excellence (\$350,000); Ready to Learn Grants (240 million dollars). Dr. Seidenberger explained the moral and ethical problems with the Ready to Learn grants. He talked about the increase in special education and the categories of money spent on individual students. Dr. Seidenberger used a three year range, for the following categories: \$25,000 to \$50,000- East Penn's numbers are 19 students; 47 students; and 55 students. In the \$50,000-\$75,000 category, East Penn's numbers are 32 students; 3 students; and 20 students. In the \$75,000 plus category-East Penn's numbers are 16 students; 14 students; and 18 students. Dr. Seidenberger talked about how there appeared to be legislative support that something must be done.

Referring to what would directly affect East Penn, Dr. Seidenberger said the district would receive \$650,000 for Pensions; East Penn's Performance Profile Number will be given later in the week and we may be in the top tier of the formula. Referring to Tier 4, there should be a lot of flexibility and confidence in the staff that we are doing the right things and we would have no difficulty in justifying using funds from that grant. This could amount to \$764,000. The additional funds for pensions and special education increases could amount to 1.4 million dollars. Dr. Seidenberger pointed out that the preliminary proposed budget would be dramatically different if the Governor's proposals take shape. The superintendents feel that the increase in funding should be going to the basic education subsidy and there are concerns about the sustainability and will the grant be here next year. He pointed out that the Commonwealth will reap the benefits of not paying the double dip for cyber and charter schools, not public schools. There is no relief for the overpayments for cyber charter schools. The PLANCON payments are not forthcoming; however, lease payments for charter schools are coming out of the PLANCON funds. It is questionable that lowering the collars for pension will happen. The superintendents will continue to look at data and continue to publish tuition payments to charter and cyber schools and they will keep their eye on the budget hearings. In response to questions raised by Rev. Vinovskis regarding the formula for special education, Dr. Seidenberger said they were told that the 20 million dollars is new money and will go into the three tier process. He noted that special education funding is level funded. The school district must serve the special education students with IEPs. Mr. Ballard said the new special education money would be allocated in the new formula; the old special education funds remains level funded.

-Dr. Seidenberger thanked Dr. Mirabella for his work with Morning Call reporter Patrick Lester regarding the Medical Access article in the Morning Call.

2. Personnel

Motion by Ballard, Seconded by Vinovskis

RESOLVED, That the East Penn Board of School Directors approve the following personnel items:

Resignations/Retirements

-Beata Ogrodnik, Instructional Assistant at Lincoln School, effective 2/12/14
(Exhibit 1)

-Erin Yanus, Business Ed FTS Teacher at Emmaus HS, effective 2/1/14
(Exhibit 2)

-Kathy Weitner, Administrative Assistant in the Business Office, effective 2/7/14 (Exhibit 3)

Appointment of Special Education Supervisor – Middle Level

Name/Address:	Kristin Holst 1216 Cleveland Avenue, Wyomissing 19610
Education Level:	B. S. Degree (1996) M. Ed. Degree (1998)
Undergraduate School:	University of Pittsburgh
Graduate Schools:	Lehigh University

Certification: College of William & Mary (Principal Certification)
 Instructional I, Ment and/or Phys Handicapped
 Administrative II, Principal K-12
 Assignment: Special Education Supervisor-Middle Level
 Vacancy created by K. Fairclough resignation
 Effective: To be determined
 Experience: 7/2008-Present: Ephrata Area SD (Assistant Principal)
 7/2004-7/2008: VA Department of Education
 7/2001-2/2004: York County (VA) School Division
 Salary: \$86,000 (Act 93 Agreement Benefits)

Appointment of Staff Assistant

Name/Address: Jennifer Elston
 446 North Third Street, Emmaus 18049
 Assignment: Staff Assistant, Lincoln School
 Effective: 2/11/14
 Salary: \$13.97/hr., 12.5 hrs./wk.

Leave as per Collective Bargaining Agreement

Employee: Amanda Schneck
 Elementary Teacher, Shoemaker School
 Effective: 2/27/14-4/9/14

Co-Curricular Appointments

Please see Exhibit 4

Change in Employment Status

Employee	From	To
Charles Zellner	EHS, 2nd shift Custodian	Tue-Sat EHS 2 nd Shift Custodian
Jonathan Peters	Willow Lane, PT Custodian	EHS 2 nd Shift, Tue-Sat
Mary Ellen Hoffman	Health Room Assistant Wescosville School	Health Room Assistant Alburtis School
Elizabeth Inman	Health Room Assistant Alburtis School	Health Room Assistant Wescosville School

Additions to the 2013-14 List of Per Diem Substitutes

Marion Dolan, Food Service
 Donna Smith, Food Service
 Cory Kocher, Social Studies

Educational Conferences – Exhibit 5

That the East Penn Board of School Directors approve the estimated expenses for the individuals attending the educational conferences listed on Exhibit 5.

These resolutions were duly adopted by the following roll call vote:

Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Munson, Rhodes, Vinovskis-----9

6. Other Educational Entities

-Carbon Lehigh Intermediate Unit – F. Fuller

Ms. Fuller reported that the CLIU students provided a video thanking them for their service. The CLIU is one of three educational entities in the state that will be participating in the PA Safe Schools/Healthy Students Partnership. The funds are from the federal government regarding substance abuse and mental health. This is a four year grant in the amount of \$500,000 per year to develop a model for broad based support of youth and partnering with parents, school districts, faith communities, law enforcement agencies, and social agencies for safe students to help with mental health issues. This is in the early phases of development but the IU is confident that it will be replicated by other agencies.

-Lehigh Career & Technical Institute-R. Heid, A. Earnshaw, F. Fuller, S. Rhodes, III

Ms. Heid reported on the six students who competed in Skills USA from Emmaus HS: Anthony Granato, Automotive Service Specialty; Timothy Freeman, Electronics Technology; Keenan McGinnis, Restaurant Service; Kane Morrison, Automated Manufacturing Technology; Kenneth Pavlick, Graphic Communications; and Levi McCord, Welding.

7. Legislative – C. Ballard

Mr. Ballard reported that the Legislature was on recess until March 10. He noted that over the past two weeks he has been involved at the state and federal level with PSBA. He spoke to the Education and Appropriations staff on the issues of ACCESS funding. They also headed off a bill that would change the Oath of Office for School Directors. The proposal was to say that a school director's primary responsibility would be to the children of the district. There were arguments that money was not being allocated for adults' use but for students' use. There were legal and political ramifications with this bill. Mr. Ballard met with Representative Charles Dent and was able to talk with him regarding the re-authorization of ESEA Act (NCLB) and he got some indication that there was some hope for the bill. Mr. Ballard also talked to him about federal mandates. At the state level, the main focus right now is the Governor's budget. He emphasized that there is no increase in basic education subsidy. There is no money coming from the state for the PSERS collar. Referring to special education funding, Mr. Ballard said the new money would be allocated from the formula and old money stays the same. There has not been an increase in special education funds for six years. Mr. Ballard talked about the charter school funding and the fact that there is no money for PLANCON in the budget. The proposed grants are dependent on some of the pension reforms. He said it is a sad state of affairs to deal with something that is not really going to address the issues. There is some talk going around that the 180 day requirement might have some legislative relief.

The Governor signed a bill that will allow audio taping on school vehicles; JROTC Instruction –Senate Bill 437 now Act 10 of 2014, allows an individual holding a military science certificate to teach military science courses (JROTC) without meeting any further requirements of the PA Department of Education (PDE) for teacher certification. The Senate has approved a resolution dealing with Consolidated School Employee Health Plans -- Senate Resolution 250 directs the Legislative Budget and Finance Committee to conduct a study relating to the feasibility and cost-effectiveness of merging public school district health care plans. Also being considered are the following bills: Awareness Policies and Training -- The Senate passed House Bill 1559 which requires schools to address youth suicide awareness and prevention. PSBA successfully negotiated an amendment that addressed local control concerns and implementation. School entities must adopt a youth suicide awareness and prevention policy by 2015-16 that is established in conjunction with a youth suicide prevention organization. Schools must incorporate age-appropriate education into the curriculum that is based on the local policy. Schools also must provide four hours of professional development training every five years for teachers in buildings with students in grades 6-12. The PDE must maintain on its website a list of approved resources, training materials, and age-appropriate education that schools may use. Online Learning –The House passed House Bill 1718 regarding the establishment of online learning courses. The bill requires the PA Department of Education (PDE) to establish a clearinghouse of online courses by the 2015-16 school year, and gives public schools the option to offer online courses to students. Ms. Donches asked if Prevailing Wage bills (HB 1538 or SB 499) were being considered. The bills allow entities to opt out of prevailing wage. Mr. Ballard said that they were still in committee and nothing is happening. She wanted to know if the Board could submit a resolution encouraging action on the bills. Mr. Ballard said the Board could submit a resolution but there is no action being considered at this time. Mr. Ballard said there is a PSBA resolution that could be used. Dr. Bacher said the Board acted on it two years ago.

8. Business Operations

1. Bill List Approval

Motion by Munson, Seconded by Vinovskis

RESOLVED, That the East Penn Board of School Directors approve the attached bill list and that the Treasurer be authorized to issue checks and vouchers in the amounts indicated.

Ms. Donches said she would be abstaining still hoping that she could have the account codes listed.

This resolution was duly adopted by the following roll call vote:

Aye: Bacher, Ballard, Earnshaw, Fuller, Heid, Munson, Rhodes, Vinovskis-----8
Abstain: Donches-----1

2. Disbursement of Funds – Exhibit 6

Motion by Ballard, Seconded by Donches

RESOLVED, That the East Penn Board of School Directors authorize the disbursement of funds from the 32 Capital Reserve Fund as listed on Exhibit 6.

This resolution was duly adopted by the following roll call vote:

Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Munson, Rhodes, Vinovskis-----9

3. Adoption of the Proposed Preliminary 2014-15 Budget

Motion by Ballard, Seconded by Rhodes

RESOLVED, That the East Penn Board of School Directors adopt the proposed preliminary 2014-2015 budget in the amount of \$133,761,466 with the following tax levies:

- 16.8633 mills on the assessed valuation of real estate
- 0.5% (.005) Act 511 Earned Income Tax
- 1.0% Act 511 Real Estate Transfer Tax (0.5% is District's share)

And be it further resolved that the District be authorized to apply for exceptions.

Ms. Donches said she knows that the Superintendent and staff will work hard to bring the increase down but she would not support the resolution.

This resolution was duly adopted by the following roll call vote:

Aye: Bacher, Ballard, Earnshaw, Fuller, Munson, Rhodes, Vinovskis-----7
Nay: Donches, Heid-----2

9. Other

Resolution presented by Lynn Donches at the January 27, 2013 Board Meeting concerning previous action by the Board regarding the Hamilton Crossings Project.

1. **Original Motion and Vote for Hamilton Crossings Project (TIF) – Adopted May 13, 2013**

A Resolution of the East Penn Board of School Directors Providing for the Participation by the East Penn School District in a Tax Increment District for Hamilton Crossings, and For the Taking of all Related Actions

Motion by Bacher, Seconded by Policano

WHEREAS, the Tax Increment Financing Act, 53 P.S. §6930.1 et seq., (“TIF Act”), grants powers to industrial and commercial development authorities and redevelopment authorities to address conditions of blight and inadequate planning and development of urban communities; and

WHEREAS, the TIF Act also provides authority for local taxing bodies to cooperate in providing financing for redevelopment of areas in their jurisdictions which will generate new development and improve the tax base; and

WHEREAS, pursuant to the TIF Act, the Lehigh County Industrial Development Authority (“LCIDA”) has prepared and presented a plan for the creation of a tax increment district in Lower Macungie Township, within the East Penn School District (“School District”), for the area known as Hamilton Crossings, more particularly described in Exhibit “A” attached hereto (“Hamilton Crossings TIF District”); and

WHEREAS, in accordance with the TIF Act, the Board of Directors of the School District designated Dr. Thomas Seidenberger and Dr. Kenneth Bacher as the representatives for the School District (“School District Representatives”) to meet with LCIDA to discuss the Hamilton Crossings TIF District and the plans for the redevelopment thereof and the tax increment financing therefore; and

WHEREAS, as required by the TIF Act, the LCIDA and the School District representatives have met and discussed the creation of the Hamilton Crossings TIF District, the boundaries, the plan for redevelopment and financing thereof, and other matters set forth in Section 5 of the TIF Act, 53 P.S. §6903.5; and

WHEREAS, after such discussions, and after formal presentation on May 13, 2013, the Board of Directors of the School District have determined to participate in the Hamilton Crossings TIF District and to allocate 50% of the positive tax increment of the School District to the financing of the redevelopment of the Hamilton Crossings TIF District; and

WHEREAS, the School District desires, by this Resolution, to participate in the Hamilton Crossings TIF District as hereinabove set forth and to authorize such actions as are necessary and appropriate to effectuate the purposes thereof.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Penn School District as follows:

1. The aforementioned recitals are incorporated herein as full as though the same were set forth at length.
2. The School District agrees to participate in the Hamilton Crossings TIF District and to allocate 50% of the School District's tax increment as defined in the TIF Act, to finance the redevelopment thereof.
3. Notwithstanding anything contained herein to the contrary, the School District's election to participate in the Hamilton Crossings TIF District shall not, in any way, be deemed a pledge of the credit or taxing power of the School District, nor shall such participation obligate or make the School District liable for the payment of principal of, or interest on, any bonds issued by the LCIDA in connection with the tax increment financing.
4. The proper School District officials are authorized on behalf of the School District to take such actions and to execute and deliver such documents as may be necessary or appropriate for the implementation of the Hamilton Crossing TIF District consistent with this Resolution, including, but not by way of limitation, a Cooperation Agreement among the LCIDA, Lehigh County, Lower Macungie Township, and the School District, in form and substance consistent herewith and satisfactory to the School District Representatives with the advice of counsel.
5. The Secretary of the Board of Directors of the East Penn School District is hereby authorized and directed to cause a copy of this Resolution to be delivered to the Board of Commissioners of Lower Macungie Township promptly after adoption hereof, but in no event later than the date on which said Board of Commissioners holds the public hearing on the Hamilton Crossings TIF District as required by the TIF Act.
6. All resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of any such inconsistency.
7. This Resolution shall become effective immediately upon adoption this 13th day of May, 2013.

PROJECT BOUNDARY – TAX INCREMENT DISTRICT-Exhibit A

The Hamilton Crossings Tax Incremental Tax Financing Project area is located in its entirety within Lower Macungie Township, Lehigh County, Pennsylvania. The project area consists of approximately 63.21 acres. The Hamilton Crossings Tax Incremental Financing Project area is generally bounded as follows:

Consists of five (5) tax parcels located in Lower Macungie Township, Lehigh County, Pennsylvania. The TIF District is generally located to the east and west of Krocks Road, between Hamilton Boulevard and the Route 222 Bypass. Containing approximately 63.21 acres.

The original motion was approved by the following roll call vote:

Aye: Bacher, Ballard, Earnshaw, Fuller, Heid, Rhodes-----6
Nay: Donches, Stolz-----2
Abstention: Policano-----1

Motion proposed by Lynn Donches at the January 27, 2014 Board Meeting:

RESOLVED, That the East Penn School District Board of Directors rescind the May 13, 2013 vote to support the Tax Increment Financing (TIF) for Hamilton Crossings.

Motion proposed by Solicitor Marc Fisher after review.

Motion by Donches,
RESOLVED, That the East Penn Board of School Directors rescind its motion of May 13, 2013 providing for the participation by the East Penn School District in a Tax

Increment District for Hamilton Crossings and for the taking of all related action.

This motion failed for lack of a second.

Ms. Donches stated that she would not be moving the motion forward. She would like to make a motion that would ask that the East Penn Board of School Directors would support HB 1507 and SB 704. She will submit language to the Board Secretary for the next meeting.

Second motion proposed by Lynn Donches at the January 27, 2014 Board Meeting

Payroll Payment Procedures

RESOLVED, That the East Penn School Board of Directors, in negotiations between the East Penn School District and any employee bargaining units (including meet and discuss units) shall remove the East Penn School District as the dues collection agent for any third-party membership organizations.

This motion shall be effective for all contracts not yet being negotiated as of January 27, 2014.

Ms. Donches wanted to ask questions about the Tax Increment Financing project. Board President Alan Earnshaw told her that came up on the agenda and the motion did not receive a second so there is no debate.

10. Announcements

Monday, February 10	6:45 p.m.-Executive Session (Personnel, Negotiations, Real Estate) 7:30 p.m.-Board Meeting
Wednesday, February 12	7:00 p.m.-Community Meeting to Meet Superintendent Candidate, Board Room Attendees will have the opportunity to complete comment sheets for the Board of School Directors to review.
Friday, February 14	Snow Make Up Day – All schools and offices are open
Monday, February 17	Presidents' Holiday – All schools and offices are closed.
Thursday, February 20	7:00 p.m.-Community Meeting to Meet Superintendent Candidate, Board Room Attendees will have the opportunity to complete comment sheets for the Board of School Directors to review.
Monday, February 24	7:30 p.m.-Board Meeting

11. Adjourn

There being no further business to come before the Board, the meeting was adjourned, upon motion, at 9:00 p.m.

Cecilia R. Birdsell, Board Secretary