

ORDER OF BUSINESS

1. Call to Order; Pledge of Allegiance

President Charles H. Ballard 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, M. Policano,
S. Rhodes, III, J. Stolz
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: Loretta Fenstermacher, East Penn Press Reporter
Jennifer Rodgers, Morning Call Reporter
Jennifer Marangos, Emmaus.Patch.com Editor
Randy Kraft, WFMZ Online Reporter
Precious Petty, Express Times Reporter

2. Requests to Address the Board

Courtney Kennedy, 381 Barrett Road, Emmaus, PA shared her insights about Seven Generations Charter School and the experiences of her three children. She mentioned that she and her husband have always been strong supporters of the public schools and she felt having children with diverse backgrounds and learning together strengthens education. They support the public schools in East Penn and thanked the Board for their hard work and underappreciated efforts. She said parents send their children to Seven Generations for a variety of reasons. There are no stereotypes and they serve a wide audience. She and her husband selected Seven Gen for its hands-on philosophy feeling it would work well with her children. She talked about some of the growing pains of the school and came to the conclusion that it was a great success. She noted that first graders are going on field trips to nine area farms. All-school meetings and student led classroom activities are part of the experience. She felt that Seven Generations was acting as a charter school should by encouraging and offering innovative teaching methods and it should give teachers the opportunity to be responsible for learning in the school. Mrs. Kennedy intimated that East Penn had made changes because of Seven Generations. She said they should not be considered a threat to the education in East Penn because Seven Gen supports the East Penn programs. Seven Generations is a brick and mortar charter school where students go to classrooms. They are run by a non-profit organization as opposed to some of the cyber charter schools that are run by for-profit companies. She invited people to come have a look at the school. She felt Seven Generations helped with the student population. She talked about working with other schools and historic sites to provide opportunities for their children. She thanked the Board for its time.

3. Approval of Minutes

Motion by Fuller, Seconded by Rhodes
RESOLVED, That the East Penn Board of School Directors approve the minutes for the February 27, 2012 meeting.

This resolution was unanimously adopted by voice vote.

4. Lehigh Carbon Community College 2012-13 Operating, Debt Service, and Capital Budgets

Mr. Larry Ross, Vice President Finance and Facilities, was present in the event that the Board had questions.

Ann Thompson, East Penn's Representative on the Board of Trustees, explained how credits from LCCC can be transferred to schools such as Princeton and the University of PA, adding that LCCC's program is top notch. The most recent addition is an Applied Technology Bachelor's Degree program in cooperation with Bloomsburg University. Students will be able to begin with LCCC and transfer to Bloomsburg and not have to leave the LCCC campus. This same type of program is offered with Temple University in Engineering. It is a significant saving over the state universities, Penn States, and private schools. Mrs. Thompson spoke about the Governor's budget and its impact on local districts. The LCCC budget increased 1.5% and districts' sponsorship has increased .8%. Mrs. Thompson pointed out that the sponsoring school districts actually own LCCC. She explained the funding that has the state, the college, and the student paying one-third of the tuition. Next year the per credit rate will be \$96/credit which is a slight increase from the \$94/credit as stated in the budget materials. The districts' share of the budget is derived from a formula involving the number of students from the district attending and the market valuation which means that the shares may be different for each district.

Motion by Earnshaw, Seconded by Rhodes
RESOLVED, That the East Penn Board of School Directors approve the proposed Operating and Debt Service/Lease Budgets for the fiscal year 2012-13; and,

Be it further,

RESOLVED, That the East Penn Board of School Directors approve the proposed Capital Budget for the fiscal year 2012-13.

Mr. Earnshaw felt LCCC was an "educational gem" in the Lehigh Valley. He said they are controlling costs and at the same time investing in new programs and new opportunities for students to advance their education. Mr. Rhodes talked about the retraining for older students. He said he had attended courses and commended the staff and concluded that he was a big fan. Mrs. Thompson said there were a significant number of students who come back to the college to retrain for other careers.

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

Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Policano, Rhodes, Stolz-----8
Abstention: Heid-----1

A copy of the Conflict of Interest Form for Ms. Heid is attached to the permanent minutes of this meeting.

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

1. District Update

Dr. Seidenberger noted that PDE has approved our PLANCON J documents listed later in the agenda under Business Operations. Mr. Glancy explained that PLANCON J is the normal end of the PLANCON process. This is the final actual cost of the projects. If there are any changes, the state will inform us if they owe us or we owe them additional money.

Dr. Seidenberger reported that PDE has approved the \$933,698 in exemptions that East Penn is eligible to use. The administration is looking at appropriations and revenues.

In other items, Dr. Seidenberger reported on the following items:

- The EHS Robotics Team, Steel Hornets, is headed to Missouri in April to compete in the World Championship Tournament. FIRST is a worldwide league with 1,500 teams and the Steel Hornets are one of 120 teams (top 8%) to be invited to compete in the competition. They received an invitation after finishing in 1st place at the New Jersey State Championships. Teacher John Bradley was nominated by the students and he received the Compass Award. Dr. Mirabella was thanked for finding funding.
- A new software program, Versa Tran, will be used for planning future bus routes. The data will be melded with Edulog.
- Dr. Seidenberger distributed a PSBA model resolution for increased state funding for K-12 public education.
- Dr. Seidenberger noted Band Director Bruce Denmead's resignation. He said he did not know of a harder working individual that serves our students. He develops a contagious spirit with the students that play in the band, the Jazz Ensemble, etc. He is consumed with East Penn's traditions and you watch a master at work and see how students respond to him. You can see the impact that he has on students. It will be very difficult to replace him. He has done remarkable things with the band and the Jazz Ensemble.

2. Personnel

Motion by Donches, Seconded by Heid

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

Resignation

-Bruce Denmead, Band Director/ Music Teacher at Emmaus HS, effective June 12, 2012 (Exhibit 1)

Mr. Earnshaw echoed the comments that were made by Dr. Seidenberger. He said two of his children had the privilege of being in the band and he could not say enough about the good that Mr. Denmead has done for the program. His children had a smooth transition because of their participation in band and the summer band camps. He created a feeling of community and family and brings a tremendous amount of energy. He jumps in the stands with the band and "waves his baton like a Samurai warrior." He is a fabulous teacher. He talked about how the pull out instruction has been great for the instrumentality of the students. Mr. Earnshaw concluded that Mr. Denmead will be greatly missed and he thanked him for his service to the district.

-Taylor Angel, Instructional Assistant, effective March 23, 2012 (Exhibit 2)

-Cinthya Tirado-Cruzado, Staff Assistant at Wescosville School, effective March 12, 2012 (Exhibit 3)

-Eileen Haag, Instructional Assistant, effective March 6, 2012 (Exhibit 4)

Income Protection Leave

Employee: Joseph Siekonic, Custodian
Effective: March 19, 2012

Leave as Per Collective Bargaining Agreement

Employee: Kimberly Kneller, Science Teacher, Emmaus HS
Effective: March 27, 2012-May 8, 2012

Employee: Melissa Sell, Gifted Education, Shoemaker/Jefferson Schools
Effective: Extension to June 30, 2012

Appointment of Instructional Assistant

Name/Address: Cheryl McCarthy
2149 Grandy Court, Macungie 18062
Assignment: Eyer, Instructional Assistant
Vacancy created by D. Hunger retirement and subsequent transfers
Effective: March 13, 2012
Salary: \$12.99/hour, 29 hours/week

Schedule B Advisors

See Exhibit 5

Additions to the List of 2011-12 Per Diem Substitutes

Amy Boneberger, Remedial Assistant
Eileen Haag, Instructional/Staff Assistant
Cintha Tirado-Cruzado, Instructional/Staff Assistant
Crystal Kistler, Food Services
Christopher Chabot, Social Studies
Kathryn Weiss, Earth/Space/General Science
Theresa Oliveira, Elementary
Barbara Borgioni, Early Childhood
Michele Schupp, Instructional/Staff Assistant

Change in Employment

Employee: Margaret Skibinski
From: Health Room Assistant, Jefferson/Eyer
To: Health Room Assistant, Shoemaker School

Educational Conferences – Exhibit 6

That the East Penn Board of School Directors approve the estimated educational expenses for the individuals attending the educational conferences listed on Exhibit 6.

Appointment of Full Time Substitute Teacher

Name/Address: Tracy Ann Merrill
2587 Columbus Drive, Emmaus
Education Level: B. S. Degree (1991)
M. Ed. Degree (2008)
Undergraduate School: Pennsylvania State University (1991)
Graduate School: Lehigh University (2008)
Assignment: Special Education, Lincoln School
Opening created by L. Dunnette's death.
Effective: March 8, 2012
Certification: Instructional 1, Elementary, Special Education
Experience: East Penn SD-Special Education per diem substitute
Allentown SD-9/2009-8/6/2011
East Penn SD-1/2009-6/2009
Salary: \$45,185 (Year 1, Col. B)

These resolutions were duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Policano, Rhodes, Stolz-----9

5A. Term of Office/Commission for District Superintendent

Motion by Fuller, Seconded by Earnshaw
RESOLVED, That it is the intention of the East Penn Board of School Directors to retain Dr. Thomas L. Seidenberger, Superintendent of Schools, for a term of 5 years.

Reference: Public School Code of 1949, Section 1073 (b)

Mr. Earnshaw explained that since Dr. Seidenberger's contract would expire in about five months the Board is required by law to indicate that they will bargain in good faith and extend his contract for five years. This is neither a commitment for Dr. Seidenberger or the Board. He indicated his support of the motion.

This resolution was duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Policano, Rhodes, Stolz-----9

6. Other Educational Entities

-Carbon Lehigh Intermediate Unit F. Fuller

1. 2012-13 General Operating Budget

Ms. Fuller indicated that this is the only budget that the districts approve and it is based on a formula developed by the PA Department of Education, subsidized by the WADM of school districts and the market value of the school district. There are a wide variety of programs that involve about 60 budgets. The IU provides programs that might be too costly or too difficult for one district to implement. The Executive Director has made a commitment to keep the budget within the index. Ms. Fuller indicated that it is a well-crafted budget and she was pleased to support it.

Motion by Fuller, Seconded by Heid
RESOLVED, That the East Penn Board of School Directors approve the 2012-13 General Operating Budget of the Carbon Lehigh Intermediate Unit for the fiscal year July 1, 2012 to June 30, 2013.

This resolution was duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Policano, Rhodes, Stolz-----9

2. 2012-13 Facilities Plan Committee Report – Exhibit 7

Motion by Fuller, Seconded by Donches
RESOLVED, That the East Penn Board of School Directors approve the 2012-2013 Facilities Plan Committee Report that was adopted by the CLIU Facilities Plan Committee on January 27, 2012; and, in addition, the Board reaffirms its commitment to the original construct of the Facilities Planning, approved November 1, 1989, which consists of a series of prioritized inquiries to be considered in determining future locations of the CLIU and school district special education classes.

Ms. Fuller explained that this resolution is a result of the Hendricks vs. Gilhool class action suit. Students with special needs were not being treated in an equitable manner. This has guided the principles of providing a classroom for age-appropriate children within the least restrictive environment. The Planning Committee consists of 2 IU representatives, a representative from each school district, and a PDE representative. Ms. Fuller reviewed the needs for Lehigh County that are listed on Exhibit 7. In East Penn, they are closing one elementary life skills support program at Jefferson but will open one at Zephyr Elementary since more Whitehall than East Penn students are using this service.

This resolution was duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Policano, Rhodes, Stolz-----9

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

Ms. Heid congratulated Emmaus High School students Quaniesha Grant, Commercial Baking, and Kaitlyn Bennisoff, Food & Beverage Service, who will be moving on to District XI in the Skills USA Competition. Dr. Clyde Hornberger's resignation was officially adopted at their last JOC Meeting. She complimented Dr. Hornberger's service to LCTI and noted they welcomed Sandra Himes who is the new Executive Director.

1. 2012-13 General Fund & Academic Center Budget

Motion by Heid, Seconded by Stolz
RESOLVED, That the East Penn Board of School Directors hereby authorize the expenditures of the Lehigh Career & Technical Institute for the General Fund Budget in the amount of \$23,097,730 and for the Academic Center Budget in the amount of \$1,374,290 for the period of July 1, 2012 through June 30, 2013.

Mr. Earnshaw said the budget was adopted by the Joint Operating Committee and now it is being sent on to the nine sponsoring school districts for adoption. At least 51% of the school directors in the county must vote "yes", over 50% of the Lehigh County Assessed Property Values as represented by the districts must approve it, and a majority of the school districts must vote in favor. As of their last meeting, three districts had voted on the budget. He further explained the formulas used to arrive at the budget numbers.

This resolution was duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Policano, Rhodes, Stolz-----9

Mr. Ballard briefly highlighted the prevailing wage legislation (HB 1329), noting that it does not eliminate prevailing wage but does raise the limit considerably on what projects would have to bid on prevailing wage. This would not include new construction of a school but smaller projects that would not exceed \$180,000 as the limit. He urged board members to contact Representative Justin Simmons since this will be coming to the floor.

The budget hearings are ongoing. The education budget is not being received well by either side and almost everyone has a problem with it and is promising changes. The Governor did admit that he has lowered funds for education. The State Board of Education is looking at Keystone Exams. They are extending the graduation requirements to the 2015-16 school term. They are clarifying that the exams apply to charter and cyber schools. In the budget, there is movement to scale the exams back from ten to only three or four exams. Mr. Earnshaw asked how many other exams are in effect besides Algebra I. Dr. Seidenberger said there may be three. It was ascertained that this exam was a field test. Ms. Donches expressed concern that government and civics were not selected for the exams. Mr. Ballard responded that there are a lot of concerns about the Keystones and their application. He said that any citizen can contact the State Board of Education to give their input. Dr. Seidenberger said one of the things that the state was trying to do was replace the PSSAs that deal with math, language arts/communication, English, and science as opposed to social studies. He said districts are still required to do those tests until the issue is resolved. Mr. Ballard noted that the following courses were removed from the Keystone Exams: geometry, algebra I, chemistry, American history, civics and government, and world history. Mr. Stolz said it would be a good thing if teachers did not have to teach to the tests established by politicians. He concluded that the legislators should take the tests to see if they could pass them and teachers should be to do their job in their own creative way as opposed to teaching to these high stake graduation tests. Mr. Bacher asked about current grade 8 students keeping the same graduation requirements and current grade 7 students having the new graduation requirements. He asked if that was because they did not have the graduation requirements in place and would keep pushing the date out further. Dr. Seidenberger would not venture a guess on the direction of the Keystone Exams but clarified that it must be a four year sequence.

1. Resolution Supporting Prevailing Wage Reform

Mr. Bacher indicated that this is a resolution drafted by PSBA to be reviewed. it would raise the amount of a project from \$25,000 to \$180,000 and would be a way to save money and give more flexibility in construction and renovation projects.

Motion by Bacher, Seconded by Fuller

RESOLVED, That the East Penn Board of School Directors approve the following resolution supporting the prevailing wage reform:

WHEREAS, in these challenging economic times, the Prevailing Wage Act places a costly mandate on our school districts and diverts valuable resources from our classrooms; and

WHEREAS, school districts must pay state-mandated prevailing wage rates for workers on every construction or renovation project in which estimates exceed \$25,000, a number that has not been adjusted for 50 years; and **WHEREAS**, these prevailing wage rates are not reflective of the actual wage rates in the local community, and have actually been shown, in numerous studies, to inflate the cost of construction projects by at least 10%, siphoning millions of taxpayer dollars from the classroom each year; and

WHEREAS, as Pennsylvania school districts spent over \$7 billion on reimbursable school construction and renovation projects bid over the last decade, if school districts were to save 10% of the construction costs on these projects, it would have saved Pennsylvania taxpayers over \$700 million on these projects alone; and

WHEREAS, as our school districts are facing reductions in education funding, declining local revenues, and increasing pension and special education costs, costly mandates such as prevailing wage limit a district's ability to direct these limited resources to our classrooms where they are needed most; and

WHEREAS, to ensure that we are giving our students the education they deserve, school districts and local taxpayers need relief from these mandates that provide no educational value to students and do nothing to promote increases in student achievement; and

WHEREAS, House Bill 1329, which provides a modest increase in the threshold at which school districts must pay prevailing wage on school construction and renovation projects and the addition of an inflation adjustment to this number, provides a good first step in giving districts the flexibility to save valuable dollars that can be spent in the classroom;

NOW, THEREFORE, BE IT RESOLVED that the East Penn School District directs its board of directors to urge their legislators to support prevailing wage reform, such as House Bill 1329, which will alleviate the burden of the Prevailing Wage Act on the district and give the district flexibility in determining how best to spend its limited resources; and

BE IT FURTHER RESOLVED that the East Penn School District will encourage its board of directors, and others, including parents, students and district taxpayers, to urge the Pennsylvania General Assembly to continue to take measures to further alleviate the burden the Prevailing Wage Act has on school districts.

Ms. Donches questioned the language in the second to the last paragraph. Mr. Bacher said in previous resolutions the President was directed to send a letter on behalf of the Board. Mr. Ballard said it was the way he understood the direction from the resolution.

This resolution was duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Policano, Rhodes, Stolz-----9

2. Resolution for Neighborhood Improvement Zone

Mr. Stolz had originally proposed a motion and gave his approval to the motion that was being presented this evening. Mr. Stolz indicated that Senator Browne was the original architect of the NIZ legislation. Mr. Rhodes felt the mistake was not reviewing the legislation when it was proposed. He said he was reserving his judgment until he could see how it plays out and he would not be supporting the motion. Mr. Ballard said that no matter what happens to the money the district will not see it for at least nine months to a year. There are some townships involved with seeking whether they can take this to court as unconstitutional. Mr. Earnshaw asked if there was any clarification from Allentown about the impact. Mr. Glancy said the TCC solicitor sent questions to be answered and has not received a response. Mr. Earnshaw said if the way it has been reported is correct then it should have been subject to more vigorous debate. He said it has mushroomed and he wondered if the legislators understood the impact. He indicated he would support the resolution. Mr. Bacher said there should have been more debate before it was passed since it has wide ranging impact.

Motion by Stolz, Seconded by Donches
RESOLVED, That the East Penn Board of School Directors express its dissatisfaction and opposition to the Neighborhood Improvement Zone (NIZ) law passed with the concept of taking the Earned Income Tax dollars of East Penn residents employed in Allentown and then re-directing those tax dollars for possible use for a project in that Neighborhood Improvement Zone that benefits only the City of Allentown.

This resolution was duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Policano, Stolz-----8
Nay: Rhodes-----1

8. Business Operations

1. Bill List Approval

Motion by Earnshaw, Seconded by Bacher
RESOLVED, That the East Penn Board of School Directors approve the attached bill list, including the addenda, and that the Treasurer be authorized to issue checks and vouchers in the amounts indicated.

Disbursement of Funds – Exhibit 8

RESOLVED, That the East Penn Board of School Directors authorize the disbursement of funds from 33-2010 Series A General Obligation Bonds as listed on Exhibit 8.

Plancon J: Project Accounting Based on Final Costs – Exhibits 9-16

RESOLVED, That the following documents that have been reviewed and approved by the PA Department of Education be appended and entered into the minutes of the March 12, 2012 meeting of the East Penn Board of School Directors:

- 1736-Emmaus HS/District Administration Office (Additions/Alterations)-Exhibit 9
- 2922-Emmaus HS (Additions/Alterations)-Exhibit 10
- 2047-Wescosville Elementary School (Additions/Alterations) – Exhibit 11
- 2283-Jefferson Elementary School (New Construction)-Exhibit 12
- 2926-Shoemaker Elementary School (Additions/Alterations)-Exhibit 13
- 1969-Lower Macungie MS (East Penn MS-New Construction)-Exhibit 14
- 3134-Eyer MS (Additions/Alterations)-Exhibit 15
- 2927-Alburtis Elementary School (New Construction)-Exhibit 16

These resolutions were duly adopted by the following roll call vote:
Aye: Bacher, Ballard, Donches, Earnshaw, Fuller, Heid, Policano, Rhodes, Stolz-----9

2. Budget Book – 2012-2013

Mr. Ballard explained that the staff would be working to put together the 2012-13 Budget Book for distribution to the Board at the March 26 meeting. He said he wanted to hear from anyone who was proposing to have a change as to how the budget book or information is presented to the Board. Mr. Bacher asked for an example and was told it was on the web site and it is almost identical to every book presented in the 15 years that Mr. Ballard has been on the Board. Ms. Heid asked if she could have

until the end of the week to forward her suggestions. She will review her notes and forward comments by Wednesday. Mr. Ballard cautioned that if anything would need to be changed the staff needs to have it. Ms. Donches said she wanted the fund account, the functions, funding source, and the objects and instructional organization. Mr. Ballard asked her if she was aware that it was in the neighborhood of 3,899 items. She said it had to be put together that way anyhow. Mr. Ballard responded not in that way and called Business Manager Debbie Surdoval to come forth and explain. Mrs. Surdoval said individual line items are brought to the Business Office through the building principals and central office supervisors and that comes up to 3900 line accounts. The software program then compiles that information into the function/object reporting that is in the budget book. The object reports are then used to develop the category analysis. Mrs. Surdoval said it is much better to look at the summary categories. If there is a question about a certain category the administration can look into that line item. Ms. Donches talked about wanting the object codes such as 230, 240, 1100, 1200, etc. In answer to a question from Ms. Donches, Mrs. Surdoval indicated that the state format is what is in the budget book. Mr. Earnshaw said what he thought he was hearing is that she wanted the funding source for every line item in the budget. He explained that the district has several sources of funding and federal and state sources may be for very specific programs and reasons. Ms. Donches said she wanted as much detail as she could get. He said he had to know what she was asking for to see if it was a reasonable use of staff time. Mr. Earnshaw said if it is 20 minutes that would be reasonable; however, if it is 35 hours then it is unreasonable. Using the mathematics involved, Mr. Ballard said that if there are 3,899 items and if you allow for a one minute explanation for each of the 3,899 items, then that would be approximately 64 hours straight or 8 full working days. The Board is going to have to deal with policy issues, not saving \$1,000 here and there. He said if there is anything that is going to take a significant amount of staff time then it needs to be identified now and the Board is going to have to agree. Mr. Bacher requested that it be provided in the current format and then if there are questions about any of the categories the Board can get the detail rather than providing details for categories in which there is no interest. Mr. Ballard added that this a very busy season for the Business Office so requests have to be brought down to something reasonable. He said the challenge of asking for specifics is that you can quickly get into the realm of the unreasonable. Mr. Earnshaw shared his professional experience in comparing detailed information and compiling it into something reasonable, adding that the information that the Board has been presented is fully adequate. It is not the role of the Board to take apart individual expenses that is the job of the administrators. It was further discussed that if the Board is not satisfied with the process or the way the policy is being carried out then it is the Board's job to work with the Superintendent to correct these things. If someone has a legitimate concern after looking at the levels and trends then they can ask for more detailed information. Mr. Ballard said if there is anything anyone wants in the budget they should forward that information to Ms. Birdsell by the end of the week.

9. Announcements

Monday, March 12	7:00 p.m.-Executive Session (Personnel, Negotiations, Legal Matters) 7:30 p.m.-Board Room
March 12-16	PSSA Reading & Math Exams
March 29, 30, 31 March 31	7:00 p.m.-Eyer Spring Musical, "Annie, Jr." 2:00 p.m.-Matinee
March 29, 30, 31 March 31	7:30 p.m.-LMMS Spring Musical "The Boys from Syracuse" 2:00 p.m.-Matinee

10. Adjourn

There being no further business to come before the Board, the meeting was adjourned, upon motion, at 8:45 p.m.

Cecilia R. Birdsell, Board Secretary