



**Wednesday, December 28, 2016
Board Meeting - 7:00pm**

**Board Room - Administration Building
425 N. Washington Ave
Scranton, PA 18503**

1. Call To Order - 7:00pm Prevailing Time

1.01 Pledge of Allegiance

2. Roll Call

3. Communications to the Board - Attorney Minora

4. Public Comment

**5. Approve Meeting Minutes of November 9, 2016, November 17, 2016, November 21, 2016,
November 28, 2016 and December 5, 2016**

6. BUDGET & FINANCE -Directors Lesh, Douaihy & Oleski

6.01 {B-1} Approve Bill List

6.02 {B-2} Approve Exception Bill List

6.03 {B-3} Approve Repository Sales

6.04 {B-4} Approve Delinquent Tax Report October 2016 and November 2016

6.05 {B-5} Resolution to Adopt 2017 General Fund Budget

6.06 {B-6} Resolution to Approve T.R.A.N.

7. PERSONNEL-Directors Duffy, Oleski & Lesh

7.01 {J-1} Assignments/Appointments/Leaves of Absence/Resignations

7.02 {J-2} Approve Dean of Student to Act 93

8. SPECIAL EDUCATION-Directors Oleski, Casey and Schuster

8.01 {N-1} Approve Settlement Agreements

8.02 {N-2} Appoint IEP Contractor

9. VOCATIONAL EDUCATION-Directors Timlin, Lesh & Douaihy

9.01 {O-1} Appoint Career Technology Center Representative

10. PRESIDENT'S REPORT

11. ADJOURNMENT
