

# UPPER ADAMS BOARD BRIEFS

## January 5, 2016, Special Board Meeting

### Personnel

**Resignations/retirements accepted:**

1. No items

**Permission to post and advertise granted:**

1. No items

**New hires approved:**

1. No items

**Classified Substitutes approved:**

1. No items

**Supplemental Contracts approved:**

1. No items

**Miscellaneous approvals:**

1. No items

### Athletics

**Approval of the following winter coaches:**

1. No items

### Curriculum/Student Activities

**Approval of the following items:**

1. No items

### Policy

**Policies Reviewed**

1. First Reading:
  - a. No items
2. Second Reading:
  - a. No items

### Finance

**Approval of the following items:**

1. Accepted audit report for the period ending June 30, 2015
2. Tabled, PNC Bank Resolution

### Miscellaneous

1. Approval of the Student Expulsion, Waiver and Release Agreement.
2. Interviewed the following candidates for School Board:
  - a. Anthony (Tony) McNevin
  - b. Tricia Plank
  - c. Missy Shupe
  - d. Denise Marie VanEssen
  - e. Phil Wagner
3. Approval to appoint Anthony (Tony) McNevin to the School Board

### Property

**Approval of the following items:**

1. No items

**Mark your calendar:**

January 19, 2016 - Regular School Board Meeting, 7:00 p.m.



### Transportation

**Approval of the following items:**

1. No items

**Note: More detailed information for approvals can be found on the regular school board agenda on the UASD website.**