

Lehigh Area School District

Lehigh, Pennsylvania

Regular Meeting of School Board
Monday, September 18, 2017, at 7:00 PM
Lehigh Area Middle School

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. Richard R. Beltz, Member	☐	☐
Mrs. Stacey L. Duerst, Member	☐	☐
Mr. Duane R. Eidem, Member	☐	☐
Mr. Stephen L. Holland, Member	☐	☐
Mr. David L. Krause, Vice-President	☐	☐
Mr. Larry Stern, Member	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐
Mrs. Gloria Bowman, President	☐	☐
Mr. Brian Feick, Business Manager	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Mrs. Melissa Wagner, Recording Secretary	☐	☐

IV. Presentations

V. Public Comment on Agenda

VI. Communications

1. Superintendent's Report – *Mr. Cleaver*
2. Finance Report – *Mr. Feick*
3. Board President's Report – *Mrs. Bowman*
4. Lehigh Memorial Library Report – *Mrs. Duerst/Mr. Yenser*
5. Legislative Policy Committee of PSBA Report – *Mr. Krause*
6. Title I Advisory Committee Report – *Mrs. Bowman*
7. CCTI Report – *Mr. Yenser*
8. CLIU Report – *Mr. Wentz*
9. Solicitor's Report – *Atty. William Schwab*
10. Building/Grounds Report – *Mr. Holland*
11. LCCC – *Mr. Krause*
12. Academic Affairs Committee Report – *Mr. Stern*
13. Policy Committee Report – *Mr. Krause*
14. Athletic Committee Report – *Mr. Wentz*
15. Wellness Committee Report – *Mrs. Duerst*

VII. Approval of Minutes

- A. MOTION by _____, SECONDED by _____ to approve the Minutes of the August 28, 2017, regular meeting. (Enc. 1 – White)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

VIII. Financial Matter

- A. MOTION by _____, SECONDED by _____ to approve the Lehigh Area High School and Lehigh Area Middle School Activities Fund for August 2017. (Enc. 2 - Gold)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

B.	MOTION by _____, SECONDED by _____ to approve the Payment of Bills:	
	General Fund	\$ 1,872,382.42 (Enc. 3 - Blue)
	--Benefits	\$ 300,298.21
	--Payroll (August)	\$ 1,087,847.58
	--Debit Card	\$ 2,070.38
	Food Service Fund	\$ 35,358.61
	Capital Projects	<u>\$ 2,522,406.49</u>
		\$ 5,820,363.69

Note: Members with questions or requesting a copy of any payment, please contact the Business Office prior to the scheduled meeting.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. MOTION by _____, SECONDED by _____ to approve payment on the following projects from the corresponding construction accounts for a total of **\$2,549,126.03** pending documentation verification and solicitor review: (Enc. 4 - Green)

1. Middle School

Quandel - Inv. #30	\$ 4,825.60
Albarell Electric- App. # 151/01-08	\$ 351,156.58
Lobar, Inc. - App. #19	\$ 359,029.51
Pittsburgh Stage- App. # 11178-3	<u>\$ 13,303.80</u>
	\$ 728,315.49

2. High School

Quandel - Inv. #30	\$ 4,825.60
CSI- Inv. #20172830P	\$ 5,127.00
Albarell Electric- App. #151/02-08	\$ 31,771.33
Lobar, Inc. - App. #19	\$ 133,186.16
Tremco Inc.- Inv. #0095038464-001	\$ 351,727.23
W.B. Mason- Inv. #I47366070	<u>\$ 110,941.75</u>
	\$ 637,579.07

3. Elementary Center

Quandel - Inv. #31	\$ 23,439.80
Phillips Brothers - App. #7	\$ 100,600.88
Lobar, Inc. - App. #1603200010	\$ 836,372.34
Jay R. Reynolds - App. #6	\$ 90,081.45
Advantage Engineers- Inv. #160116400109	\$ 5,567.00
JBM Mechanical- App. #5	<u>\$ 127,170.00</u>
	\$ 1,183,231.47

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

D. MOTION by _____, SECONDED by _____ to approve the following reports:

- a. Budget/Revenue Report
- b. Treasurer's Reports
 1. General Fund
 2. Capital Reserve Fund
 3. Capital Projects Fund
 4. Food Service Fund

(Enc. 5 – Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

E. MOTION by _____, SECONDED by _____ to approve the refund of the 2017 Real Estate tax in the amount of \$3,476.95 to Mr. Patrick J. Lynch. Mr. Lynch received the Disabled Veterans Real Property Tax Exemption Certificate as of July 20, 2017.

(Enc. 6 – Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

F. MOTION by _____, SECONDED by _____ to approve the refund of the 2017 Real Estate tax in the amount of \$1,886.52 to Mr. Harry Procina. Mr. Procina received the Disabled Veterans Real Property Tax Exemption Certificate as of July 26, 2017.

(Enc. 7 – Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

G. MOTION by _____, SECONDED by _____ to refund the following:

1. Occupational Tax for year 2016 in the amount of \$122.50 to Gerry Bonser.
2. Occupational Tax for year 2017 in the amount of \$122.50 to Gerry Bonser.
3. Occupational Tax for year 2016 in the amount of \$122.50 to Dianne Fritzinger.
4. Occupational Tax for year 2016 in the amount of \$135.00 to Fred R. Kemmerer.
5. Occupational Tax for year 2016 in the amount of \$122.50 to Joann J. Levan.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

H. MOTION by _____, SECONDED by _____ to approve exemptions from Per Capita and/or Occupational Tax per the attached list. (Enc. 8 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

I. MOTION by _____, SECONDED by _____ to approve Occupational Tax Assessment Changes as per the attached list. (Enc. 9 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

J. MOTION by _____, SECONDED by _____ to close the Class of 1938 Scholarship and donate the monies to the Class of 2018. (Enc. 10 - Green)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

K. MOTION by _____, SECONDED by _____ to approve **Brian Feick** and **Tina Champ** to attend the annual PASBO Conference held at Hershey Convention Center, March 6-9, 2018, at a cost not to exceed **\$3,500.00** (registration, meals, travel, & lodging). Funding through the 2017-18 business office budget.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

IX. Personnel

A. MOTION by _____, SECONDED by _____ to approve the attached list of candidates for the **2017-2018 Substitute List** pending clearances. (Enc. 11 - Purple)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to approve the **Extra-Curricular** hires for the **2017-2018** school year.

(Enc. 12 - Purple)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following employees in accordance with the respective contracts:
1. **Victoria Smurthwaite** - Long-Term High School English Teacher - **Step 1, Bachelor's \$43,000.00** - effective date is the beginning of the 2017-18 school year
 2. **Donna Brahaney** - Part-Time Paraprofessional - **\$11.00/hour** - effective date of September 12, 2017
 3. **Louise Mertz** - Lunch-Time Aide - **\$8.50/hour** - effective date TBD

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- D. MOTION by _____, SECONDED by _____ to approve the following requests for pre-approval of courses/Programs of Study for continuing education:
1. **Angela Tobash** - September 10-December 10, 2017/Technology for Assessment & Adaptation
 2. **Kevin Bond** - October 16-November 13, 2017/The History of Pennsylvania

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- E. MOTION by _____, SECONDED by _____ to accept the resignation of the following employee:
1. **Barbara Nametko** - Lunch-Time Aide - effective September 8, 2017

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

F. MOTION by _____, SECONDED by _____ to acknowledge FMLA leaves for the following employees, not to exceed 12 weeks:

1. **Employee #420** – effective August 9, 2017
2. **Employee #836** – effective September 8, 2017
3. **Employee #1365** – effective September 26, 2017
4. **Employee #1439** – effective November 20, 2017

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

G. MOTION by _____, SECONDED by _____ to approve the recommendation to hire the following mentors for the appropriate teacher (listed to the left of the mentor's name) for the **2017-2018** school year:

Victoria Smurthwaite/Sharon Leitzel
Kristen Zellner/Ashley Lichtenwalner

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

H. MOTION by _____, SECONDED by _____ to approve the following revised job descriptions, pending solicitor review and approval:

1. **Assistant to the Business Administrator**
2. **Assistant High School Principal**
3. **Director of Information Technology**

(Enc. 13 – Purple)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

I. MOTION by _____, SECONDED by _____ to approve the following professional employee for tenure:

1. **Erica Pagotto** – Social Studies – hired 8/20/14
2. **Angela Tobash** – Business-Computer-Information Technology – hired 8/20/14
3. **Justin Fritz** – Elementary – hired 8/20/14

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- J. MOTION by _____, SECONDED by _____ to approve the Middle School Team of 10 (ten) selected faculty members to attend the MTSS Boot Camp Training in Harrisburg, PA, at no cost to the district.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- K. MOTION by _____, SECONDED by _____ to approve parental leave for the following employee:

1. **Employee #1090** - effective October 13, 2017, through November 10, 2017.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

X. Miscellaneous

- A. MOTION by _____, SECONDED by _____ to approve the following School Enrichment Journey requests:

1. **LAMS Operation Never Forget Club (R. Rabenold/K. Snyder)** - 9/22/17, 10/6/17, 10/20/17, 11/3/17, 11/17/17, 12/1/17, 3/2/18, 3/16/18, 4/6/18, 4/20/18, 5/3/18, 5/11/18 - 1:00 p.m.-2:10 p.m. - to walk to various history sites in Lehighton (No Cost)
2. **5th Grade (C. Knappenberger)** - October 6, 2017 - 8:15 a.m.-12:45 p.m. - to travel to Wildlands Conservancy, Emmaus for STEM (MS Budget)
3. **Pre-K (S. Maloney, A. Williams)** - October 25, 2017 - 10:00 a.m.-1:00 p.m. - to travel to Foothill Farms (parents will bring students) (Pre-K Counts Budget)
4. **LAHS Ski Club (D. Bowman)** - October, November & December 2017 - 2:30 p.m.-8:00 p.m. - to travel to North Summit Climbing Gym & Reading Rocks (Student Cost)
5. **LAHS Band (B. Buffington)** - October 1, 2017 - 11:00 a.m.-7:00 p.m. - to travel to J. Birney Crum Stadium for Band Festival (Student Cost)
6. **LAHS Environmental Science (B. Daubert, R. Barowski, F. Brown)** - October 11, 2017 (Rain Date: 10/13/17) - 8:00 a.m.-2:00 p.m. - to travel to Hawk Mountain, Kempton (Student Cost)
7. **LAHS Environmental Science (B. Daubert, R. Barowski, F. Brown)** - October 18, 2017 - to travel to Lehigh Gap Nature Center (Student Cost)
8. **LAHS Ski Club (D. Bowman)** - January 9, 16, 23, 30, February 6, 13, 2018 (Make-Up Dates 1/10, 17, 24, 31, 2/7, 14/18) - 3:00 p.m.-10:00 p.m. - to travel to Blue Mountain Ski Resort (Student Cost)
9. **LAHS Science Olympiad Team (D. Bowman)** - January 13, 2018 - 6:45 a.m.-7:00 p.m. - to travel to Conestoga High School (HS Budget)
10. **LAHS Science Olympiad Team (D. Bowman)** - January 27, 2018 - 6:45 a.m.-7:00 p.m. - to travel to North Pocono High School (HS Budget)

11. **LAHS Science Olympiad Team (D. Bowman)** - February 10, 2018 - 7:15 a.m.- 6:00 p.m. - to travel to Northwestern Lehigh High School (HS Budget)
12. **LAHS Science Olympiad Team (D. Bowman)** - March 2, 2018 - 7:00 a.m.-2:30 p.m. - to travel to Northampton Community College (HS Budget)
13. **LAHS Science Olympiad Team (D. Bowman)** - March 7, 2018 - 6:15 a.m.-7:00 p.m. - to travel to Penn State, Wilkes (HS Budget)
14. **LAHS Science Olympiad Team (D. Bowman)** - April 27-28, 2018 - 11:00 a.m.- 10:00 p.m. - to travel to Juniata Collage (HS Budget)
15. **LAMS Fly Fishing Club (M. Maholick)** - April 6, 20, May 3, 11, 2017 - 11:12 a.m.-2:15 p.m. - to travel to Baer Memorial Park (No Cost)
16. **EP/FR Tech Wizards Jr. (A. Harris)** - 10/6/17, 11/7/17, 1/9/18, 2/14/18 - to travel to CLIU #21 (Technology Budget)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to approve the Lehighton Pre-K Counts Parent/Student Handbook for the 2017-2018 school year.

(Enc. 14 - Peach)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. MOTION by _____, SECONDED by _____ to approve the **Revised 2017-2018** School Calendar for the Lehighton Area School District.

(Enc. 15 - Peach)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS _____

- D. MOTION by _____, SECONDED by _____ to acknowledge the following student teacher:

1. **Carlee Haase**, Kutztown University, Art, assigned to Mahoning/Shull-David Elementary

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- E. MOTION by _____, SECONDED by _____ to acknowledge the 2017-2018 Superintendent District Goals.

(Enc. 16 – Peach)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

XI. Programs

- A. MOTION by _____, SECONDED by _____ to approve Use of School Property for:
1. **EF Tours (Cristina Bueti)** – September 20, 2017 – 6:30 p.m.-7:30 p.m. – Spain Trip Meeting - HS Library
 2. **Balfour (Paul Olsen)** – September 25, 2017 – 1:45 p.m.-2:15 p.m. – Class Ring Information – HS Auditorium
 3. **LAHS Guidance (Kelli Costenbader)** – September 26, 2017 – 1:30 p.m.-2:30 p.m. – CCTI Presentation – HS Auditorium
 4. **L.E.A.F. (Michael Everett)** – September 27, October 25, and November 29, 2017 – 7:00 p.m.-8:30 p.m. – Alumni Committee Meeting – HS Cafeteria
 5. **Lehighton Boys' Basketball Parents Club (Corey Schaeffer)** – September 28, 2017 – 7:00 p.m.-8:00 p.m. – Parent Meeting – HS Classroom
 6. **EF Tours (Michael Feifel)** – September 28, 2017 – 6:30 p.m.-7:30 p.m. – Informational Meeting – HS Classroom
 7. **Olympic Day (Georgianna Messinger)** – September 28, 2017- 6:00 p.m.-7:00 p.m. – Meeting – Mahoning Multi-Purpose
 8. **LAMS PTO (D'Ache Zelrick)** – September 29, 2017 – 1:00 p.m.-2:00 p.m. – Gertrude Hawk Kickoff – MS Auditorium
 9. **Student Advisory Council (Kenneth Eck, Jr.)** – 9/29/17, 10/20/17, 1/12/18, 2/15/18 (Snow Date 2/16/18) – 3:00 p.m.-10:00 p.m. – MS Dances – MS Gym
 10. **National Honor Society (Melissa Clark)** – October 5, 2017 – 6:30 p.m.-8:30 p.m. – Parent Informational Meeting – HS Classroom
 11. **LAMS PTO (D'Ache Zelrick)** – 10/5,6,10,11,12,13/17 – Various Times – Scholastic Book Fair – MS Library
 12. **LASD (Jonathan Cleaver)** – October 9, 2017 – 5:15 p.m.-9:15 p.m. – Workshop Board Meeting – HS Auditorium
 13. **LAHS Guidance (Kathy Martin)** – October 12, 2017 – 6:30 p.m.-8:00 p.m. – Financial Aid Night – HS Cafeteria
 14. **Lehighton Area Band Boosters Association (Bryan Buffington, Kristen Obert)** – October 14, 2017 (Rain Date 10/15/17) – 9:00 a.m.-5:00 p.m. – Meadow Muffing Bingo & Fall Carnival – Former Stadium and Practice Field
 15. **Mahoning PTO (Tammy Serfass)** - Week of October 15, 2017 - 5:00 p.m.-9:00 p.m. – PTO Fall Family Event – Mahoning Multi-Purpose and Outside Fields
 16. **Child Evangelism Fellowship (Allyson Carter)** – Thursdays, October 2017-April 2018 – 2:30 p.m.-4:00 p.m. – Good News Club – MS Classroom
 17. **Child Evangelism Fellowship (Allyson Carter)** – Tuesdays, October 2017-April 2018 – 3:15 p.m.-4:45 p.m. – Good News Club – Franklin Multi-Purpose
 18. **Child Evangelism Fellowship (Allyson Carter)** – Thursdays, October 2017-April 2018 – 3:15 p.m.-4:45 p.m. – Good News Club – East Penn Cafeteria

19. **Shull-David PTO (Mary Lichtenwalner)** – October 26, 2017 – 4:00 p.m.-9:30 p.m. – Halloween Bash – MS Gym
20. **Student Advisory Council (Kenneth Eck, Jr.)** – November 11, 2017 and March 2, 2018 – 4:00 p.m.-10:00 p.m. – Dodgeball and Volleyball Fundraiser – MS Gym
21. **L.E.A.F. (Timothy Tkach)** – November 11, 2017 – 7:30 a.m.-10:30 p.m. – 5K Walk Race – Multi-Purpose Stadium & Field House
22. **National Honor Society (Melissa Clark)** – November 14 & 15, 2017 – 2:20 p.m.-3:30 p.m. – Induction Practice – HS Auditorium
23. **PIAA (Kyle Spotts)** – November 14 & 15, 2017 – 4:00 p.m.-9:00 p.m. – Mandatory PIAA Coaching Education – HS Auditorium
24. **County Chorus (Jessica Schafer)** – November 17, 2017- 7:30 a.m.-9:30 p.m. – Carbon County Chorus Festival – HS Auditorium
25. **Lehigh Area Band Boosters Association (Bryan Buffington, Brenda Buffington)** – November 18, 2017 (Snow Date: 11/19/17) – 10:00 a.m.-10:00 p.m. – Spaghetti Dinner – HS Foyer & Classrooms
26. **LAHS Chorus (Jessica Schafer)** – December 12 & 13, 2017 – 6:30 p.m.-9:00 p.m., December 14, 2017 – 7:00 p.m.-9:30 p.m. – Dress Rehearsals and Winter Concert – HS Auditorium
27. **LAMS Music Department (Laura Welkey)** – December 19, 2017 (Snow Date: 12/20/17) – LAMS Winter Concert – MS Auditorium & Classrooms
28. **PA Pre-K Counts (Timothy Tkach)** – September 21, 2017 – 6:00 p.m.-7:30 p.m. – Ice Cream Social – Shull-David Multi-Purpose
29. **East Penn PTO (Amanda Wentz)** – 9/13/17, 10/11/17, 11/8/17, 12/13/17, 1/10/18, 2/14/18, 3/14/18, 4/11/18, 5/9/18 – 6:30 p.m.-8:00 p.m. – PTO Meetings – East Penn Library
30. **LAHS Soccer Booster Club (Jen Ketchledge)** – September 20, 2017 – 6:00 p.m.-7:00 p.m. – Meeting – HS Classroom
31. **LAHS Student Council (Laura Schiffer)** – October 6 & 7, 2017 – 3:00 p.m.-10:30 p.m. – Homecoming Set Up & Dance – HS Gym

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. MOTION by _____, SECONDED by _____ to approve the 1st Reading of the following Lehigh Area School District Policies:

1. #345 – Identification Badges
2. #916 – School Volunteers

(Enc. 17 – Yellow)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. MOTION by _____, SECONDED by _____ to approve the request to establish a student activity for Lehigh Area Middle School Bowling Club and the Lehigh Area High School Bowling Club. (Enc. 18 - Yellow)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

XII. Old Business for Discussion

XIII. New Business for Discussion

- A. President calls for nominations for **PSBA President** for 2018 per the PSBA policy #108 (Enc. 19 - Pink)

_____ nominates _____ for **PSBA President**

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

MOTION by _____, SECONDED by _____ to elect _____, as **PSBA President**.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- B. President calls for nominations for **PSBA Vice-President** for 2018 per the PSBA policy #108. (Enc. 19 - Pink)

_____ nominates _____ for **PSBA Vice-President**

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

MOTION by _____, SECONDED by _____ to elect _____, as **PSBA Vice-President**.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- C. President calls for nominations for **PSBA Treasurer** for 2018 per the PSBA policy #108. (Enc. 19 - Pink)

_____ nominates _____ for **PSBA Treasurer**.

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

MOTION by _____, SECONDED by _____ to elect _____, as **PSBA Treasurer**.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

- D. President calls for nominations for **PSBA Insurance Trust Candidates (2 seats)** for 2018 per the PSBA policy #108. (Enc. 19 - Pink)

_____ nominates _____ for **PSBA Insurance Trust Candidates**

President calls for other nominations.

MOTION by _____, SECONDED by _____ to close nominations.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

MOTION by _____, SECONDED by _____ to elect _____, as **PSBA Insurance Trust Candidates**.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

XIV. Courtesy of the floor / Public Comment

XV. Adjournment

Next workshop meeting is scheduled on Monday, October 9, 2017, at the High School and the next regular scheduled meeting is on Monday, October 23, 2017, at 7:00 p.m.

A. MOTION by _____, SECONDED by _____ to adjourn the meeting.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

TIME: _____