



- COMMITTEE MEETING ADDENDUM -

7. Budget and Finance – Greg Hlatky

- K. Attachment – [Contract for eRate purchases](#).
- L. Declare surplus 52 iPads that are at end of life.
- M. Approve the lease contract with Capital Area Communication, Inc. for tower space beginning July 1, 2018. ([Attachment Tower Agreement](#))
- N. Approve the radio system maintenance contract with Capital Area Communications beginning July 1, 2018. ([Attachment –Radio Maintenance](#))

9. Personnel – John Price

Action Items:

- E. Coach Employment:
 - 2) Travis Moyer, Head Boys Volleyball Coach (shared -20 out of 80 points), **at a rate of \$1,120**, effective for the Spring 2017-18 season.
- F. Unpaid Leave:
 - 1) Dawn Gladfelter, Aide, Northern Elementary, ~~March 20, 2018~~ **March 19, 2018** through March 23, 2018.
- J. Food Service Substitute:
 - 2) Emily Moralez