

**BOARD OF EDUCATION
EDEN CENTRAL SCHOOL**

SPECIAL MEETING 5:45 P.M.

**TUESDAY, APRIL 5, 2016
JR./SR. HIGH SCHOOL CAFETERIA**

BOARD MEMORANDUM

I. Call to Order. Mr. Byrnes will preside. Please call Mrs. Thomasulo if you cannot attend. (992-3629)

II. Budget Advisory Team Discussion

III. New Business

A. **Appoint Election Inspector.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, **Virginia Guenther** be approved as an election inspector at the rate of \$13.40 per hour for the annual budget vote on May 17, 2016.” (SA)

Note: Rita Stuhr cannot fulfill this duty on May 17, 2016 due to her granddaughter's graduation from college.

B. **Approve 2016 Capital Outlay Project.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2016 Capital Outlay Project as presented by Superintendent of Buildings and Grounds, **David Martin**, on March 16, 2016 be approved.” (SA) (ENC)

C. **Approve 2015 Capital Outlay Project Contract.** **RECOMMENDED MOTION:** “that upon the recommendation of the Superintendent, the 2015 Capital Outlay Project contract with Morris Masonry Restoration LLC in the amount of \$69,263 be approved.” (SA) (ENC)

D. **Adopt 2016-2017 Budget.** **RECOMMENDED MOTION:** “that the 2016-2017 budget in the amount of \$ _____, representing a _____% increase be adopted as presented.” (TM)

IV. Policy Committee Meeting.

A. Discussion of policies:

1. Use of Technology Policy- specific to social media usage
2. Non-Resident Tuition Policy.

V. Adjourn

SA:bjt