

*Board Meeting Notes for  
April 27, 2017 at 4:01 p.m.*

*Guests/Staff: Brad Miller, Bradley Hardin, Brett Ridgway, Kim McClelland, Kindra Whitmyre, Philip Williams, Rebecca Engasser, Maria Walker, Kris Enright, Nicole Tiley, Jacqueline Blueitt, Jennifer Turnbull, Karol Campbell (4:10), Todd Thorpe (4:31),*

*Guests on Conference Call: None*

*Via Skype and Google Hangout: None*

*Note:*

*Roll Call:*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Here	x	x	x	x	x
NOT Here					

*Approval for the Agenda:*

*Holloman\_\_made the motion; seconded by \_Franko. The motion passed \_5-0\_*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Consent Agenda.*

*Motion to Approve the Board Meeting Minutes from April 11, 2017 Special Board Meeting*

*Holloman made the motion; seconded by Franko\_. The motion passed \_5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Action Items.*

*Motion to Approve House Bill 1345 CD BOCES assistance.*

*Holloman made the motion; seconded by Franko\_. The motion passed \_5-0\_*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval for Action Items.*

*Motion to Approve matters relating to personnel changes. (This item was amended on the board agenda during the meeting from non renewal probationary teachers to matters related to personnel changes).*

*Holloman made the motion; seconded by \_Franko\_. The motion passed \_\_\_\_5-0\_*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					

*Approval to Adjourn at \_\_7:23 p.m.\_\_\_\_\_*

*Holloman\_\_\_\_\_made the motion; seconded Franko. Motion passed 5-0*

	Drosendahl	Franko	Harris	Holloman	Lavere-Wright
Voted AYE	x	x	x	x	x
Voted NAY					
Not at mtg.					