

MINUTES



Thursday, September 18, 2014 Business Board Meeting Board Room 6:00 PM

1. Call to Order

1.0 Regular Meeting Opening – 6:07 PM

Ms. Tracy Baron, Board President; Mr. Robert Reiser, Board Vice President; Ms. Lynne Black; Ms. Jean Lucasey; Dr. Lisa Brady, Superintendent; Mr. Douglas Berry, Assistant Superintendent, Curriculum and Instruction; and Ms. Sylvia Fassler-Wallach, Assistant Superintendent of Finance, Facilities.

Mr. Jonathan Greengrass and Ms. Loretta Tularzko were not in attendance.

1.01 Clerk Pro Tem

Ms. Lucasey moved, and Ms. Black seconded, to appoint Mr. Reiser as Clerk Pro Tem.

Vote: 4 ayes - 0 nays

1.02 Acceptance of the Agenda

Ms. Black moved, and Ms. Lucasey seconded, that the Board accept the September 18, 2014 agenda.

Vote: 4 ayes - 0 nays

Mr. Michael Goldman arrived at 6:20 PM.

Mr. Louis Schwartz arrived at 6:25 PM.

2. New Business

2.01 BOE Goals

The Board reviewed their proposed goals.

3. Community Bond Forum

3.01 7:00 PM Commons

3.02 Call to Order

3.02 Pledge of Allegiance

4. Upcoming Meetings

4.01 Calendar

MINUTES

Thursday, October 2, 2014 – 7:00 PM – MS/HS Library

Thursday, October 16, 2014 – 7:00 PM – MS/HS Library

- Audit Committee – 6:00 PM Board Room

4. Adjournment

At 8:30 PM, Mr. Goldman moved, and Ms. Lucasey seconded, to adjourn the meeting.

Vote: 6 ayes - 0 nays

IF INTERESTED IN REVIEWING BACK UP MATERIALS PERTAINING TO ANY ITEMS ON THIS AGENDA, ONCE APPROVED BY THE BOARD OF EDUCATION PLEASE CONTACT LORETTA TULARZKO AT 693-1506.



District Clerk