

RESOLUTIONS:

- I. Approved of the Local Audit for SY 2016-2017**
- II. Approved the Return of Excess Funds to the Districts**
- III. Approved the Resignation of Ms. Becky Seltzer effective February 15, 2018**
- IV. Approved the Resignation for Purpose of Retirement of Mrs. Laurel Schaeffer effective June 30, 2018**
- V. Approved a Revision to the Position Description for the CTE Director of Instructional Programs**
- VI. Granted the Administration Approval to Advertise for a CTE Director of Instructional Programs**
- VII. Approved the Second Reading of the Following Policies:**
 - a. #808 – Food Services
 - b. #829 – Electronic Signatures
- VIII. Approved Mrs. Nancy Kantor as Substitute Teacher**
- IX. Approved the Acceptance of a \$50,000 grant through the Competitive Equipment Grant Program**
- X. Ratified the Approval to Advertise for Equipment Bids**