

Board of Trustees Meeting – August 15, 2017

Summary of Actions

The following resolutions were passed by the Board of Trustees at its August 15, 2017 meeting:

Finance and Facilities

1. Approval of Bids:
 - a. Sidewalk Repair, Bricks and Belgian Block
 - b. Lease of Car for President
2. Approval of RFP for Certified Sign Language Interpreter Services
3. Approval to Dispose of Surplus Equipment

Personnel and Community Relations

1. Approval of NTE Promotions
2. Approval of Salaries for 2017-2018
3. Continuation of Management/Confidential Salaries for 2017-2018
4. Reappointment of President Pamela R. Edington
5. Approval of Paid Parental Leave Benefit
6. Approval of Creation of Sick Bank for DUE Members

Ad Hoc Policy Committee

1. Approval of Policy on Athletics
2. Approval of Indemnification Policy

Other

The Board passed a Resolution of Commendation for Trustee Richard Keller-Coffey upon his retirement from the Board of Trustees.

The date of the next regularly scheduled Board of Trustees meeting is September 19, 2017.