

Board of Trustees Meeting – September 29, 2015

Summary of Actions

The following resolutions were passed by the Board of Trustees at its September 29, 2015 meeting:

Finance and Facilities:

1. Approval of Bid for Water-Based Fire Alarm Testing, Service, and Maintenance Contract
2. Approval of RFP for Testing and Maintenance of Electric Fire Alarm Systems
3. Approval to Dispose of Surplus Equipment

Personnel and Community Relations

1. Approval of New Title
2. Approval of Title Change
3. Professional Staff Appointments
4. Approval of Retirements/Granting of Emeritus Status
5. Approval of Unpaid Leave of Absence
6. Approval of Salary Adjustment
7. Approval of 2015-2016 Contract with Dutchess United Educators
8. Approval of 2015-2016 Part-time Educators Contract with Dutchess United Educators

Election of Officers

The following individuals were elected as officers of the Board for 2015-2016:

Chairperson:	Thomas E. LeGrand
Vice-chairperson:	Betsy Brown
Secretary:	Sherre Wesley

The date of the next regularly scheduled Board of Trustees meeting is October 27, 2015.