

Special Board Meeting

AGENDA

May 2, 2016 • 6:00 p.m. Seneca High School Media Center

I. Call to Order – Dr. Andy Pushchak, Board President

- Α. Pledge
- Β. Roll Call:

n Mr. Eric Duda □ Dr. Bill Hallock □ Mr. Josh Paris □ Mr. Marty Pushchak □ Mr. Aaron Snippert □ Mrs. Amanda Thayer-Zacks

□ Mrs. Nancy McNally □ Mrs. Brenda Sandberg □ Dr. Andy Pushchak

C. Approve Agenda

II. **Guest and Citizen Comments**

- All visitors will be recognized and directed by the Board President. Α.
 - John Bartnicki
- Β. Visitors that have requested to be on the agenda are limited to 10 minutes.
- C. Visitors not on the agenda must sign the visitor's log and are limited to 5 minutes.

STUDENT CENTERED · FUTURE FOCUSED

III. **Transportation – Mr. Eric Duda**

- T 1 (A) Durham Transportation Agreement
 - Motion: To approve the Durham Transportation Agreement as outlined in Exhibit A. •
- T 2 (A) Durham Transportation Maintenance Facility Use Agreement
 - Motion: To approve the Durham Transportation Facility Use Agreement as outlined in Exhibit B. •

IV. Personnel

- P 1 (A) Appointments
 - Motion: To approve Lacey Bunce as Custodian, Level II, Class B, 7.5 hours/day, 235 days/year at \$12.42 per hour effective May 3, 2016.

V. Miscellaneous

M - 1 (A) Other Items that may come before the Board

VI. **Adjournment**