

Filed subject to approval

Easton Board of Education
Meeting
May 10, 2016
MOTIONS

Motion: Move that the Easton Board of Education accept the minutes of the April 12, 2016 meeting as corrected. Hicks, Bindelglass. Approved. Unanimous.

Correction: page 3, under Director of Finance report, ECS is *Education* Cost Sharing.

Motion: Move that the Easton Board of Education accepts the donation of a Technology Grant for six SmartBoards. Bobroske, Chieda. Approved. Unanimous.

Motion: Move that the Easton Board of Education accept the following policies for a second and final reading, as amended:

1. Policy 5113(a): Students Attendance and Excuses
2. Policy 5113.2: Student Truancy
3. Policy 5131.6: Drug Use, Drugs and Tobacco (including Performance Enhancing Substances)
4. Policy 4115: Evaluation and Support Program
5. Policy 4131(a): Personnel—Certified Professional Development

Motion by Hicks, seconded by Chieda. Approved. Unanimous.

Motion: Move that the Easton Board of Education adjourn the meeting. Bindelglass, Bobroske. Approved. Unanimous.

Recorded by Mary Maday