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Filed subject to approval

Easton Board of Education Meeting May 12, 2015 **MOTIONS**

Motion; move that the Easton Board of Education accept the minutes of the April 1, 2015 meeting as submitted. Underberger, Bobroske. Approved. 4-0-1. Mr. Parker abstained.

Motion: move that the Easton Board of Education allow the Long Range Planning Committee to engage Education Connection to analyze current busing strategy, with a secondary goal of developing effective processes to sue in cooperative arrangements between the Easton/Redding districts, and recommend options to identify cost efficiencies and start time alignments. Analysis cost would be bound by the current 2014-15 Redding grant allocation. Bobroske, Underberger Approved. Unanimous.

Motion: move that the Easton Board of Education approve changing the Staff Day on October 9, 2015 to September 29, 2015, contingent upon the Easton Board of Education taking the same action. Bobroske, Horowitz. Approved. Unanimous.

Motion: move that the Easton Board of Education authorize the administration to provide professional development/training opportunities related to the Google platform outside of the contractual workday. Teachers who complete this training in advance may closeout the academic school year on Friday, June 29, 2015. Parker, Hicks. Approved 3-2-1. Voting for the motion: Bobroske, Parker, Underberger. Voting against the motion: Hicks, Horowitz. Abstaining: Peskay.

Motion: move that the Easton Board of Education recess to executive session for discussion of the contract of the Easton/Redding Director of Special Services. Underberger, Hicks. Approved. Unanimous.

Motion: move that the Easton Board of Education adjourn the meeting. Underberger, Horowitz. Approved. Unanimous.

Recorded by Mary Maday