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CHRISTINE HALLORAN
10WN CLERK

Filed subject to approval

EASTON CT

Easton Board of Education Meeting December 7, 2015 MOTIONS

Motion; move that the Easton Board of Education accept the minutes of the November 10, 2015 meeting as submitted. Underberger, Hicks. Approved. 4-0-1. Mrs. Bobroske abstained

Motion: move that the Easton Board of Education approve the 2016 Board Meeting Schedule as amended, changing the Budget Workshop to January 21, 2016 and the October meeting to October 13, 2016. Underberger, Bobroske. Approved. Unanimous.

Motion: move that the Easton Board of Education accept the donation of funds from the PTA Fun Run to the Student Activity Fund of each school, to be earmarked for use by the classroom teachers and distributed by the end of the school year. Underberger, Bindelglass. Approved. Unanimous.

Motion: move that the Easton Board of Education accept the anonymous donation of \$2,000 of physical education equipment for a golf unit to the Easton and Redding schools, with gratitude. Bobroske, Hicks. Approved. Unanimous.

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

Recorded by Mary Maday