

*Filed subject to approval*

Easton Board of Education  
Special Meeting  
February 10, 2016  
MOTIONS

**Motion; move that the Easton Board of Education accept the minutes of the January 11, 2016 meeting as submitted. Underberger, Bindelglass. Approved. Unanimous.**

**Motion; move that the Easton Board of Education accept the minutes of the January 21, 2016 meeting as submitted. Bobroske, Underberger. Approved. Unanimous.**

**Motion; move that the Easton Board of Education accept the minutes of the 27, 2016 Joint Boards meeting as submitted. Underberger, Bindelglass. Approved. Unanimous.**

**Motion: move that the Easton Board of Education approve a budget for 2016-2017 of \$15,778,060, which represents a 1.26% increase over the approved current year budget. Underberger, Bobroske. Approved. Unanimous.**

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

Recorded by Mary Maday