

Filed subject to approval

EASTON BOARD OF EDUCATION
Special Meeting
Tuesday, June 11, 2019

Motions

Motion: move to approve the minutes from the May 14, 2019 Easton Board of Education Regular Meeting. Reed, Stinson. Approved. Unanimous.

Motion: move to approve the implementation of various projects as presented using unexpended funds from the 18-19 fiscal year, authorizing the Director of Finance and Operations to expend and transfer funds as required. Stinson, Reed. Approved. Unanimous.

Motion: move to accept the PTA's generous gift of \$50,564.00 to fund Helen Keller Middle School extracurricular activities. Reed, Stinson. Approved. Unanimous.

Motion: move to approve the collective bargaining agreement between Easton Board of Education and Local 1303-002 of Council 4 AFSCME. Stinson, Reed. Approved. Unanimous.

Motion: move to cancel the Easton Board of Education Regular Meeting scheduled for July 9, 2019. Hicks, Reed. Approved. Unanimous.

Motion: move to accept the Easton Board of Education Bylaws as presented in 2nd reading with the exception of 9327.1 – Board Member Use of Social Networks. Hicks, Reed. Approved. Unanimous.

Motion: move to accept the PTA's generous gift of the following donations: two water fountains at Samuel Staples Elementary School for \$4,000 and security cameras at Helen Keller Middle School not to exceed \$6,500. Stinson, Reed. Approved. Unanimous.

Motion: move that the meeting be adjourned. Reed, Stinson. Approved. Unanimous.