It is anticipated that the Board of Education will act upon a resolution to convene an Executive Session at <u>6:00 PM</u> in the Central Office Conference Room for specific personnel matters.

Additions/Revisions to the Agenda are in Green Print

Call to Order		
Additions/Revisions to the Agenda	Certification Information was added to the resolution appointing a Director of Pupil Personnel Services. Appointment of an Election Inspector was added. Donations to be accepted were added.	
Personnel	Director of Pupil Personnel Services Appointment	
Approval of Consent Agenda	See attached	
New Business	Accept Donations from PTSA Appointment of Election Inspector	
Board Member Comments		
Adjournment		

(See Attached Consent Agenda)

PER	SONNEL					
Mot	ion Se	cond to:				
Approve the four year probationary appointment of Jennifer Hall to the position of Director of Pupil Personnel Services effective October 13, 2015 – October 12, 2019 at a salary of \$87,000/year pro-rated in the tenure area of Administration. Mrs. Hall holds the following certifications: School District Administrator Permanent Certificate Issued 02/01/2007						
	School Psychologist	Permanent Certificate Is	ssued 02/01/2006			
In order to be eligible for tenure, individuals receiving a probationary appointment as an administrator must receive annual composite or overall APPR ratings of Highly Effective or Effective in at least three of the four preceding years. If the individual received a rating of Ineffective in the final year of the probationary period, (he or she) will not be eligible for tenure at that time.						
CONSENT AGENDA						
Motion Second to accept the following Consent Agenda:						
	CONSENT AGENDA					
	FINANCIAL REPORTS / BOARD MEETING MINUTES					
	August 27, 2015 Board Meeting Minutes					
	RESIGNATION/OTHER					
	NAME	TITLE		EFFECTIVE DATE		
	Christopher VanDerbeck	Rescind Business Teacher Appointment 9/1/15				
	APPOINTMENTS					
	NAME	TITLE	RATE OF PAY	EFFECTIVE DATE		
	Joshua Schaperjahn	Teacher Aide	\$8.75/hour	9/1/15		
NEW BUSINESS Motion Second to: Accept a donation from PTSA in the amount of \$1,750 to be used toward the Books Reading Program and a \$3,500 donation from PTSA to be used toward the Media Program and Post Office with thanks and appreciation. Motion Second to: Appoint Sharyn Kalinkewicz as an Election Inspector for the September 23, 2015 Galway						
rubi	Public Library Vote and any future school elections in the 2015-16 school year.					