

Opening Week of School report by Superintendent Yelich and Kevin Johnson.

Capital Project update by Mr. Yelich.

Upon the recommendation of the Superintendent and School District Counsel, and having had an opportunity to review the matter, be it

*Tax payments
Credit Cards*

RESOLVED that the Board finds that it is in the Public Interest of the District's residents to be able to pay fees, taxes, and other charges owed to the School District via the internet through its own website and/or the websites of third parties that have contracted with the District to receive payments on its behalf, and it is further

RESOLVED that the Board finds that it is in the Public Interest of the District's residents to be able to pay fees, taxes, and other charges owed to the School District via credit cards and that the District may enter into agreements with credit card issuers and financing agencies to provide for acceptance of such payments, and it is further

RESOLVED that the Board designates the following School District employees, which are authorized to collect or receive moneys on behalf of the District, are further authorized to accept payment by credit cards and payments via the internet:

- Erin Fuller, *Tax Collector*
- Reggie McGuinness, *Deputy Tax Collector*
- Karen Czerkies, *District Treasurer*
- Erica Labuz, *Deputy Treasurer*

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Amy Burnsworth	(5-0)

Resolved, to anticipate the implementation of a contract between AESOP who will provide Substitute coverage service at a prorated, aidable cost, not to exceed \$25,000 annually.

*AESOP
Sub-finder*

Resolution Moved:	Amy Burnsworth	Resolution Passed
Seconded by:	Susan Kurkowski	(5-0)

Resolved, upon the recommendation of the Superintendent, to approve the following *Consultant Services Contract as presented:*

*Consultant
Services Speech*

Resolution Moved:	Darren Gaisford	Resolution Passed
Seconded by:	Susan Kurkowski	(5-0)

Resolved, that the reading of Financial Memorandum #2017-10 be waived and that the action items dated September 13, 2017 be approved as recommended by the Superintendent of Schools.

*Financial
Memo
#2017-10*

Resolution Moved:	Amy Burnsworth	Resolution Passed
Seconded by:	Daniel Buttermann	(5-0)

Being no further business the Chair entertained a motion to adjourn and move to Executive Session to discuss a legal matter and Special Education. At 7:42 p.m. Amy Burnsworth motioned, seconded by Susan Kurkowski. Motion passed unanimously (5-0) and the Board of Education moved to Executive Session.

At 7:45 p.m. the Board convened in Executive Session.

Resolved, to approve as presented the CSE/CPSE recommendations for students as listed on Special Education Memorandum #2017-10, dated September 13, 2017.

Resolution Moved: Daniel Buttermann
Seconded: Susan Kurkowski

Resolution Passed
(5-0)

At 8:27 p.m., Amy Burnsworth motioned to adjourn, seconded by Darren Gaisford.

Resolution Moved: Amy Burnsworth
Seconded: Darren Gaisford

Resolution Passed
(5-0)

Motion passed unanimously (5-0) and the meeting was adjourned @ 8:27 p.m.

Respectfully Submitted,



Eileen Lishansky
District Clerk

