## Motions from September 20, 2016

Mr. Clure moved that the Board of Education go into executive session regarding contract negotiations for the Director of Human Resources and invite in Dr. Erardi, Mrs. Davila and Dr. Abbey. Mrs. Harriman-Stites seconded. Motion passes unanimously.

Mrs. Leidlein moved that the Board of Education approve the consent agenda which includes the minutes of September 6, 2016, the resignations of Jaime Rivera and Brian Neumeyer, and the correspondence report. Mrs. Harriman-Stites seconded. Motion passes unanimously.

Mrs. Leidlein moved that the Board of Education approve the financial report and transfers for the month ending August 31, 2016. Mr. Vouros seconded. Motion passes unanimously.

Mrs. Ku moved that the Board of Education approve Policy 9323 Construction of the Agenda. Mrs. Leidlein seconded. Motion passes unanimously.

Mrs. Ku moved that the Board of Education approve Policy 5131.6 Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances). Mrs. Leidlein seconded. Motion passes unanimously.

Mrs. Ku moved that the Board of Education approve the construction documents set, cost estimates, and specifications for the Newtown High School Auditorium Renovation Project as presented. Mrs. Leidlein seconded. Motion passes unanimously.

Mrs. Leidlein moved that the Board of Education approve the budget calendar for 2017-2018. Mr. Clure seconded. Motion passes unanimously.