

- 2) Discuss **Homebound Instruction** for a 10th grade student.
- 3) Discuss the following use of facilities:

WHS Class of 2016 (contact: Melissa Isom/Cathy Moon) use of high school facilities (gymnasium, cafeteria, classrooms) on Friday, March 11, 2016 and Saturday, March 12, 2016 (7:00 p.m. – 6:00 a.m.) for Midnight Madness.

6) Student Representative Report

7) Administrator's Reports

- A) Elementary Principal
- B) Secondary Principal
- C) Technology Director
- D) Maintenance/Facility Director

8) Financial Report/Action (Business Office) Business Manager's Report

- 1) Discuss a resolution approving a **third supplemental agreement of lease between the Carbon County Area Vocational-Technical School Authority ("Authority"), as lessor, and the County Board of School Directors of Carbon County ("Joint Board") of The Carbon Career and Technical Institute ("CCTI") and each of its five participating school districts, including this school district, as lessees**, under which CCTI's building and facilities are leased from the authority; authorizing the execution of the third supplemental lease on behalf of this school district; and authorizing other appropriate action in connection with a refunding project of CCTI.
- 2) Discuss a resolution approving a **third supplemental agreement of lease between the Carbon County Area Vocational-Technical School Authority ("Authority"), as lessor, this County Board of School Directors of Carbon County ("Joint Board") as the governing body of The Carbon Career and Technical Institute ("CCTI") and each of its five participating school districts, as lessees**, under which CCTI's building and facilities are leased from the authority; authorizing the execution of the third supplemental lease on behalf of this school district; and authorizing other appropriate action in connection with a refunding project.
- 3) Discuss the **purchase of two Turbo Air Model No. TGM-22RVB Refrigerated Merchandiser** for the High School Cafeteria for the total amount of **\$2,879.84** (As per COSTARS – Master #4400011918 PA Contract pricing) from Singer Equipment Company for the 2015-2016 school year.
- 4) Discuss the approval of the **Per Capita Exoneration Lists for the 2015 Per Capita Taxes**.
- 5) Discuss to approve the renewal of the **Line Systems, Inc. contract**.
- 6) Discuss to approve the renewal of the **Verizon Wireless Services contract**.
- 7) Discuss to approve the **2016-2017 Carbon Lehigh Intermediate Unit #21 General Operating Budget**.
- 8) Discuss to approve the **2016-2017 Proposed Secondary Budget for Carbon Career & Technical Institute**.

9) Reports from Board Committees (if any)

Personnel/Policy: Gerard E. Grega (Chm), Corey E. Gerhart, Amy L. Potsko

Athletic: Corey E. Gerhart (Chm), Matthew vonFrisch, Chad M. Obert

Trans./Property: Amy L. Potsko (Chm), Georgeann Herling, Gerard E. Grega

Curriculum/Technology: Matthew vonFrisch (Chm), Brandon J. Pugh, William Knepper

Budget/Finance: All

REPRESENTATIVES: **CCTI JOC** – Gerard E. Grega, **CCTI JOC Alt.** – Corey E. Gerhart
CLIU #21 – Matthew vonFrisch
PSBA Liaison – Gerard E. Grega
TCC – David J. Marsiglio **TCC Alt.** – Brandon J. Pugh

10) Recognition of Public

11) Federal Program

12) Review of Board Meeting Dates and Calendar of Events

WASD Special Mtg., Wed., February 3, 2016 @ 7:00 p.m. (MS LGI Room)
WASD Caucus Mtg., Wed., February 3, 2016 immediately following Special Mtg. (MS LGI Room)
WASD Regular Mtg., Wed., February 10, 2016 @ 7:00 p.m. (MS LGI Room)
CLIU Board Mtg., NO FEBRUARY MEETING (CLIU Bd. Rm. Central Service Center)
CCTI Joint Operating Committee Mtg., Thursday, February 18, 2016 @ 6:00 p.m. (CCTI Dining Rm.)

EXECUTIVE SESSION – Personnel, Negotiations, Litigation

13) Adjournment

Enrollment	K-5	264
	6-8	143
	9-12	239 (including 36 CCTI)