AGENDA
Marion County Board of Education
Regular Session
Monday, October 15, 2018
Central Office
6:00 pm

I. INVOCATION
II. PLEDGE OF ALLEGIANCE
III. BEGIN OFFICIAL PROCEEDINGS
IV. ROLL CALL
V. AGENDA ITEMS

18-1000 INFORMATION – RECOGNITIONS – RECOMMENDATIONS – REPORTS

To address the Board Members, you MUST Sign-in on the clipboard in the conference room prior to 5:55

RECOMMENDATION: MOTION_______ YEAS: __________NAYS: __________

18-2000 MINUTES – AGREEMENTS – CONTRACTS

2201 MINUTES
The Superintendent recommends approval of the Official Proceedings for the Regular meeting on October 1, 2018.

2202 CHAPERONE LIST – CROSS COUNTRY – MONONGAH MIDDLE
The Superintendent recommends approval to the Chaperone List for the Cross Country Team at Monongah Middle.

2203 ZONES – DELL LATITUDE LAPTOPS – NMHS
The Superintendent recommends approval to purchase 60 Dell Latitude Laptops for North Marion High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding

2204 ZONES – DELL LATITUDE LAPTOPS – EFHS
The Superintendent recommends approval to purchase 60 Dell Latitude Laptops for East Fairmont High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding
The Superintendent recommends approval to purchase 60 Dell Latitude Laptops for Fairmont Senior High School, in the amount of $32,558.40. FUNDING: Technology – Allocated WVDE Tools for Schools Funding

The Superintendent recommends approval of the purchase of 66 classroom phones from Tate Communication for East Fairmont Middle School, in the amount of $19,406.34. FUNDING: Technology

The Superintendent recommends approval of the purchase of 54 classroom phones from Tate Communication for West Fairmont Middle School, in the amount of $20,557.92. FUNDING: Technology

The Superintendent recommends approval of the purchase of 68 classroom phones from Tate Communication for East Fairmont High School, in the amount of $26,842.65. FUNDING: Technology

The Superintendent recommends approval of the Booster Group of Girls Softball at East Fairmont High School, for the 2018-19 SY.

The Superintendent recommends approval of the Booster Group of the Busy Bee Band for East Fairmont High Middle School, for the 2018-19 SY.

The Superintendent recommends approval of the Booster Group for the Choir at East Fairmont High School, for the 2018-19 SY.

The Superintendent recommends approval of the purchase of four double pane windows from S&M Glass for Fairview Middle School, in the amount of $7,112.00. FUNDING: School Improvement Fund

The Superintendent recommends approval of the Invoice to Wholesale Carpet Outlet for flooring at East Fairmont High School, in the amount of $39,700.00. FUNDING: County

The Superintendent recommends termination of the contract child nutrition with Broughton for the 2018-19 SY due for failure to provide the quality of products agreed upon.
2215 UNITED DAIRY – CONTRACT – CHILD NUTRITION
The Superintendent recommends approval of the contract with United Dairy, Inc for the remainder of the 2018-19 SY, in the amount of $204,998.20. FUNDING: Child Nutrition

2216 APPLE, INC – PURCHASE IPADS – EAST DALE ELEMENTARY SP ED
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for East Dale Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA

2217 APPLE, INC – PURCHASE IPADS – EAST PARK SP ED
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for East Park Special Education, in the amount of $6,129.95. FUNDING: IDEA

2218 APPLE, INC – PURCHASE IPADS – BLACKSHERE SP ED
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for Blacksheere Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA

2219 APPLE, INC – PURCHASE IPADS – WATSON ELEMENTARY SP ED
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for Watson Elementary Special Education, in the amount of $6,129.95. FUNDING: IDEA

2220 APPLE, INC – PURCHASE IPADS – BARRACKVILLE SP ED
The Superintendent recommends approval to purchase 10 iPads from Apple, Inc for Barrackville Special Education, in the amount of $6,129.95. FUNDING: IDEA

2221 APPLE, INC – PURCHASE IPADS – SPEECH LANGUAGE THERAPIST
The Superintendent recommends approval to purchase 20 iPads from Apple, Inc for Speech Language Therapist, in the amount of $9,460.00. FUNDING: IDEA

2222 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following: East Fairmont High School FBLA, requests permission to use Private Auto to travel to Flatwoods, WV, October 29-30, 2018 for the WV State FBLA Fall Conference.
Approximate number of students: 5
Chaperone(s): Barbara Haught and Bethany Pleyo
Approximate Cost: $375.00
Source of funds: FBLA funds
Number of school days lost: 2
2223 FIELD TRIP – COMMERCIAL CARRIER - OUT OF STATE
The Superintendent recommends approval of the following:
North Marion High School, requests permission to use Commercial Carrier Central Cab to travel to the Washington, DC, April 18, 2019 to attend the Holocaust Museum, Arlington Cemetery, Monuments
Approximate number of students: 55
Chaperone(s): Sheila Hawkins, BJ Shackleford, Jeff Crane, Melissa Jura, and Sean Beresford
Approximate Cost: $4,500.00
Source of funds: Students
Number of school days lost: 1

2224 FIELD TRIP – OVERNIGHT – PRIVATE AUTO
The Superintendent recommends approval of the following:
Fairmont Senior High School Girls Cross Country, requests permission to use Private Auto to travel to Cabell Midland High School, WV, October 26-27, 2018 for the State Cross Country Meet
Approximate number of students: 7
Chaperone(s): Mark Offutt, Crystal Jacquez, Frank Jacquez, Gabriell Jordan, Charles Jordan, Debbie Stanley, Kevin Stanley, Christy McPherson, Edward McPherson, Stephanie Tomana, Chris Tomana, Michelle Carlson, KC Carlson, Mandy Kendziora, and Anthony Kendziora
Approximate Cost: $1000.00
Source of funds: Cross County Boosters
Number of school days lost: 1

2225 DAVIS ATHLETICS – BLEACHERS EFMS ANNEX GYMNASIUM
The Superintendent recommends approval to purchase bleacher from Davis Athletics for the East Fairmont Middle School Annex Gymnasium, in the amount of To Be Announced. FUNDING: County

N/A

18-3000 CONSENT 3013
RECOMMENDATION: MOTION_______ YEAS: ________NAYS: _________

18-4000 FINANCIAL
4015 Vendor List from July 1 through October 9, 2018.
4016 Budget Journal dated October 9, 2018.
4017 Supplements and transfers dated October 9, 2018.
4018 Treasurers Report dated October 9, 2018.
RECOMMENDATION: MOTION________ YEAS:________NAYS:________
Items Pulled: **PLEASE NOTE: 5171 must be voted on separately.
The Superintendent reserves the right to submit an alternate name during the meeting when necessary.

**PERSONNEL**
The Superintendent recommends approval of the following:

**Employment Coaches - Volunteer 2018-19 Season**

**East Fairmont High**

- **John Bowman**  
  Girls’ Basketball  
  Volunteer Coach  
  SSAC

- **Logan Bowman**  
  Wrestling  
  Volunteer Coach  
  SSAC Pending

- **John Geary**  
  Wrestling  
  Volunteer Coach  
  Prof

- **Thomas Lewis**  
  Wrestling  
  Volunteer Coach  
  SSAC

- **James Mascaro**  
  Wrestling  
  Volunteer Coach  
  SSAC

- **Doug Michael**  
  Wrestling  
  Volunteer Coach  
  SSAC

- **Mac Oberschelp**  
  Wrestling  
  Volunteer Coach  
  SSAC pending

- **Thomas Rogers**  
  Wrestling  
  Volunteer Coach  
  Prof

- **Charles Satterfield**  
  Wrestling  
  Volunteer Coach  
  SSAC

**Fairmont Senior High**

- **JL Abbott**  
  Wrestling  
  Volunteer Coach  
  Prof
<table>
<thead>
<tr>
<th>Name</th>
<th>Sport</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eric Annan</td>
<td>Wrestling</td>
<td>Prof Volunteer Coach</td>
</tr>
<tr>
<td>Charlotte Sayre</td>
<td>Girls’ Swimming</td>
<td>Prof Volunteer Coach</td>
</tr>
<tr>
<td>Frank Scubis</td>
<td>Boys’ Basketball</td>
<td>Prof – Out of County</td>
</tr>
<tr>
<td><strong>Fairview Middle</strong></td>
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<tr>
<td>Russell Craig</td>
<td>Boys’ Basketball</td>
<td>SSAC Pending Volunteer Coach</td>
</tr>
<tr>
<td>David Tennant</td>
<td>Wrestling</td>
<td>Prof Volunteer Coach</td>
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<tr>
<td><strong>Mannington Middle</strong></td>
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<tr>
<td>Jim Jackson</td>
<td>Girls’ Basketball</td>
<td>SSAC Volunteer Coach</td>
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<tr>
<td>Brian Townsend</td>
<td>Girls’ Basketball</td>
<td>SSAC Volunteer Coach</td>
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<tr>
<td>Jamie Tustin</td>
<td>Girls’ Basketball</td>
<td>SSAC Volunteer Coach</td>
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<td><strong>North Marion High</strong></td>
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<tr>
<td>Chris Funkhouser</td>
<td>Boys’ Basketball</td>
<td>SSAC Volunteer Coach</td>
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<tr>
<td>Steve Harbert</td>
<td>Boys’ Basketball</td>
<td>SSAC Volunteer Coach</td>
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<tr>
<td>Tricia Maxwell</td>
<td>Swimming</td>
<td>Prof Volunteer Coach</td>
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<tr>
<td>Steven Mullenax</td>
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<td>David Tennant</td>
<td>Wrestling</td>
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<td>School</td>
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<tr>
<td>East Fairmont High</td>
<td>Tony Corley</td>
<td>Boys’ JV Basketball</td>
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<td>Gary Corley</td>
<td>Boys’ Freshmen Basketball</td>
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<td>Paul Herron</td>
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<td>CW Moore</td>
<td>Boys’ Freshmen Basketball</td>
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<td>CW Moore</td>
<td>Boys’ JV Basketball</td>
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<td>Michael Morrone</td>
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<td>Assistant Coach</td>
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<td>Fairmont Senior High</td>
<td>Corey Boddy</td>
<td>Girls’ Basketball</td>
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<td></td>
<td>JV Assistant Coach</td>
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<td>Dion Bright</td>
<td>Boys’ Swimming</td>
<td>SSAC</td>
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<td>Head Coach</td>
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<td>Jonathan Delligatti</td>
<td>Wrestling</td>
<td>Sub Teacher</td>
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<td>Assistant Coach</td>
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<td>Nick Hedrick</td>
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<td>SSAC</td>
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<td>Corey Hines</td>
<td>Girls’ Basketball</td>
<td>Sub Permit</td>
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<td>Ryan Seiver</td>
<td>Girls’ Freshmen Basketball</td>
<td>SSAC</td>
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<td>Head Coach</td>
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<tr>
<td>Fairview Middle</td>
<td>Aaron Clevenger</td>
<td>Boy’s 8th Grade Basketball</td>
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<td></td>
<td>Head Coach</td>
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<tr>
<td>Name</td>
<td>Sport</td>
<td>Grade</td>
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<tr>
<td>Mark Clevenger</td>
<td>Boys’ 7th Grade Basketball</td>
<td>SSAC</td>
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<tr>
<td>Jeff Steele</td>
<td>Girls’ Basketball</td>
<td>SSAC</td>
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<td><strong>Mannington Middle</strong></td>
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<td>Michael Hays</td>
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<td>Jeff Hess</td>
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<td>Jeff Hyde</td>
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<td>Samantha Pollock</td>
<td>Girls’ 7th Grade Basketball</td>
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<td><strong>Monongah Middle</strong></td>
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<td>Jonetta Collins</td>
<td>Cheer</td>
<td>Prof</td>
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<td>Michael Runner</td>
<td>Boys’ Basketball</td>
<td>SSAC</td>
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<td><strong>North Marion High</strong></td>
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<td>Chase Banker</td>
<td>Boys’ JV Basketball</td>
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<td>Danny DeVaul</td>
<td>Boys Freshmen Basketball</td>
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<td>Jamie Greene</td>
<td>Girls’ Swimming</td>
<td>Prof</td>
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<td>Steve Harbert</td>
<td>Girls’ Freshmen Basketball</td>
<td>SSAC</td>
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<tr>
<td>Kenny Hayes</td>
<td>Wrestling Assistant</td>
<td>SSAC</td>
</tr>
</tbody>
</table>
Rivesville
Evan Dingos Boys Basketball SSAC
Head Coach

5157 Resignation – Coach
Natalie Balwanz Mannington Middle School
Cheer Head Coach
Effective: September 18, 2018

5158 Employment – Professional Personnel
Pending WV certification and CIB verification if needed:
Angelia Dorsey Title I (OYO)
Watson School
200 Days
Effective: October 17, 2018

5159 Employment – Boys and Girls Club Enrichment Instructors – 2018 – 2019 School Year
DeJanae Edwards Watson School
Effective: October 17, 2018

Tajja Onkey Watson School
Effective: October 17, 2018

Staesha Ray Watson School
Effective: October 17, 2018

Shaneta Washington Watson School
Effective: October 17, 2018

5160 Employment - Substitute Teachers
Pending WV certification and CIB verification if needed:
Brenda Barker Prof
Robert Brown, Jr. Prof
Jonathan Curran Sub Permit
Susan Diserio Sub Permit
Matthew Drummer Sub Permit
Constance VanGilder Sub Permit
5161 Employment - Service Personnel

Judith Dalton  
Custodian II  
EFHS  
3:00 pm – 10:30 pm  
210 Days  
Effective: October 17, 2018

Simon Fluharty  
Mid Day Activity Run Itinerant  
Transportation  
261 Days  
Effective: October 17, 2018

James Seccuro  
Mechanic  
Transportation  
261 Days  
Effective: October 17, 2018

William VanFosson  
Bus #1 Itinerant  
Transportation  
200 Days  
Effective: October 17, 2018

Jeffery Williams  
Mechanic  
Transportation  
261 Days  
Effective: October 17, 2018

5162 Reassignment - Service Personnel

<table>
<thead>
<tr>
<th>From:</th>
<th>To:</th>
</tr>
</thead>
</table>
| Donna Edgell  
Cook II  
North Marion High  
9:30 am – 1:00 pm  
200 Days  
Effective: October 17, 2018  
Until return, retirement or resignation of employee | Cafeteria Manager  
North Marion High  
5:30 am – 1:00 pm  
200 Days |
<table>
<thead>
<tr>
<th>Name</th>
<th>Position I</th>
<th>Position II</th>
<th>Location</th>
<th>Schedule</th>
<th>Days</th>
<th>Effective Date</th>
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</thead>
<tbody>
<tr>
<td>Michelle Kellar</td>
<td>Custodian II</td>
<td>Custodian III</td>
<td>Blackshe/</td>
<td>3:00 pm – 10:30 pm</td>
<td>210</td>
<td>October 17, 2018</td>
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<td></td>
<td>White Hall</td>
<td>6:00 am – 1:30 pm</td>
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<td>Mannington Gym</td>
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<tr>
<td>Goldie Hinkle</td>
<td>Custodian II</td>
<td>Custodian II</td>
<td>EFHS MCTC</td>
<td>3:00 pm – 10:30 pm</td>
<td>210</td>
<td>October 17, 2018</td>
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<tr>
<td>Bonnie Mick</td>
<td>ECCAT K</td>
<td>Sp Ed Bus Aide</td>
<td>East Dale School</td>
<td>9:00 am – 3:00 pm</td>
<td>200</td>
<td>January 17, 2019 or first day of</td>
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<td>Transportation</td>
<td>To Be Determined</td>
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<td>Second Semester</td>
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<tr>
<td>Melonie Poling</td>
<td>Secretary II/</td>
<td>Secretary II/</td>
<td>White Hall School</td>
<td></td>
<td>200</td>
<td>January 17, 2019 or first day of</td>
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<td></td>
<td>Accountant II</td>
<td>Accountant II</td>
<td>MCTC</td>
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<td>Second Semester</td>
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**5163 Resignation – Substitute Service Personnel**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kayla Coombs</td>
<td>Substitute Cook/Custodian</td>
<td>October 8, 2018</td>
</tr>
<tr>
<td>Lynn Vance</td>
<td>Substitute Secretary</td>
<td>October 8, 2018</td>
</tr>
<tr>
<td>Anna Waddell</td>
<td>Substitute Cook</td>
<td>October 8, 2018</td>
</tr>
</tbody>
</table>

**5164 Employment – Substitute Service Personnel**

Pending CIB verification if needed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip Cole</td>
<td>Substitute Bus Operator</td>
</tr>
<tr>
<td>Eric Fleming</td>
<td>Substitute Bus Operator</td>
</tr>
</tbody>
</table>
Ethan Glover          Substitute Bus Operator
Janet Haddix          Substitute Bus Operator
Josey Heaney          Substitute Bus Operator

5165 Leave of Absence - Service Personnel
Brenda Swiger         Aide                  Fairview Elem
Requests a medical leave of absence from September 12, 2018 – October 15, 2018.

Dianna White          Cook                  Mannington Middle
Requests FMLA from October 15, 2018 until March 29, 2019, without pay after exhausting sick days.

5166 Retirement - Service Personnel
Dianna White          Cook II               Mannington Middle
                      200 Days
Effective: March 29, 2019

5167 Leave of Absence Amended – Professional Personnel
Sarah Mitchell        2nd Grade             Rivesville School
Requests an amended unpaid maternity leave from October 29, 2018 to January 14, 2019 after using 11 sick days from October 15, 2018 to October 29, 2018.

5168 Resignation – Service Personnel
Travis Ashcraft       Bus #21               Transportation
                      200 Days
Effective: October 16, 2018

5169 Reclassification – Service Personnel
Tonya Boore           From:                 To:
                      Secretary III      Secretary III/Acct III
                      Special Ed          Special Ed
                      Central Office      Central Office
                      261 Days             261 Days
Effective: July 1, 2018
5170 CORRECTION FROM AGENDA June 18, 2018 (51-5452)

Was approved as follows:

From: To:
Melonie Poling Secretary III Secretary I/II
Central Office White Hall
261 Days 200 Days
10:30 am – 6:00 pm 8:30 am – 3:30 pm
Effective: July 1, 2018 2018-19 School Year

Jennifer Toothman Special Ed Aide Secretary I/II
East Fairmont Middle Blackshere
200 Days 200 Days
7:30 am – 1:30 pm 8:00 am – 3:00 pm
Effective: 2018-19 School Year

CORRECTED NOW TO READ AS FOLLOWS:

From: To:
Melonie Poling Secretary III Secretary II/Acct II
Central Office White Hall
261 Days 200 Days
10:30 am – 6:00 pm 8:30 am – 3:30 pm
Effective: July 1, 2018 2018-19 School Year

Jennifer Toothman Special Ed Aide Secretary II/Acct II
East Fairmont Middle Blackshere
200 Days 200 Days
7:30 am – 1:30 pm 8:00 am – 3:00 pm
Effective: 2018-19 School Year

RECOMMENDATION: MOTION________ YEAS:________ NAYS:________

5171 Termination of Employment-Service Personnel
The Superintendent recommends the termination of To Be Announced, _____, for failure to follow employment procedures.

18-6000 DISCUSSION – NEW POLICIES, REVISIONS & DELETIONS

18-7000 SUPERINTENDENT’S REPORT
18-8000 MATTERS FROM THE BOARD  8004
N/A

18-9000 FUTURE MEETINGS

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>TIME</th>
<th>PLACE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov 05</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
<td>Central Office</td>
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<tr>
<td>Nov 09</td>
<td>Fri Regular Session</td>
<td>10:30 am</td>
<td>Central Office</td>
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<tr>
<td>Nov 19</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Dec 3</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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<tr>
<td>Dec 17</td>
<td>Mon Regular Session</td>
<td>6:00 pm</td>
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ADJOURNED
RECOMMENDATION: MOTION________ YEAS: _______ NAYS: _______
Time: