RENSSELAER CENTRAL SCHOOLS CORPORATION BOARD OF SCHOOL TRUSTEES BOARD BITS – MARCH 21, 2017

- The minutes of the February 21, 2017 Executive and Regular Session were approved as presented.
- The Board approved claims dated February 17 28, 2017, #390 462, and claims dated March 1 21, 2017, #463 623.
- The Board was presented a Financial Report showing expenditures through February 28, 2017.
- The Board was updated on the Timeline for the Replacement of the Van Chiller.
- The Board approved a Student Transfer Request for the 2017-2018 School Year.
- The Board approved 2017 Bomber Football Camps:
 - o Team Camps − July 24 − 27
 - o Flag Football Camp − July 24 − 27
 - o "Back in Black" Camp September 23
 - Varsity Team Camp June 12 15 at Manchester (overnight)
 - o 7 on 7 Passing Camp and Lineman Camp June 17 at Northern Illinois University
- The Board approved FFA Field Trips:
 - o Lakeland Junior College, Illinois March 24-25 (overnight)
 - o Marion County Fairgrounds, Illinois March 30 April 1 (overnight)
 - o Joliet Junior College, Illinois April 1
 - o Debois County Fair April 14-15 (overnight)
 - o Illinois Central College, Peoria, Illinois April 22
- The Board accepted Donations for the High School and Middle School.
- The Board approved the 2017-2018 Student Paid A-Line Lunch Prices as follows:
 - o Van Intermediate, Primary School and St. Augustine \$1.80
 - o Middle and High School \$1.90
 - Ala Carte Milk 45¢
 - o Student Breakfast will remain Free
 - o Adult A-Line Lunch \$3.05
 - o Adult A-Line Breakfast \$1.50
- The Board approved the replacement of the Pool Bleachers.
- The Board approved the purchase of new Pool Bleachers for a total price of \$39,500.
- The Board approved the 2017 Drivers Education Classes.
- The Board approved the purchase of a Driver Education Car from Gutwein Motor Company.

- The Board approved the 2017-2018 Technology Plan.
- The Board approved the High School Technology Class to build new computers for PLTW for the 2017-2018 school year.
- The Board approved a Four (4) Year Apple Lease Agreement for iOS devices, three (3) years of Apple Care and waived fees for damaged device replacement.
- The Board approved the Disposal of Surplus Technology Equipment.
- The Board approved a 2016-2017 Running Club for $K 5^{th}$ Grade Students.
- The Board approved New and Revised NEOLA Policies and Guidelines.
- The Board approved a High School Blues/History Club Field Trip to Chess Records/Museum in Chicago, Illinois, April 15, 2017.
- The Board approved a High School Lifeskills ESY Group Field Trip to Chicago Museum of Science and Industry, June 8, 2017.
- The Board approved the Replacement of the Middle School and Van Intermediate School Gymnasium Lights with 100 Watt LED Lights.
- The Board approved a Maternity Leave Request from Tiffany Borman.
- The Board accepted a Resignation from Melissa Garcia as Middle School Assistant Track Coach.
- The Board approved the following hiring recommendations:
 - o Todd Huff High School Science Teacher
 - o Brandy Cook Summer Credit Recovery Teacher
 - o Matt Stevens Summer Credit Recovery Teacher
 - o Jeana Webb Middle School Assistant Track Coach
- Announcements were made of the following dates:
 - Monday, March 27 31, 2017 Spring Break No School
 - Thursday, April 6, 2017 Kindergarten Call-Out, 9:00 a.m. 1:00 p.m. and 4:00 6:00 p.m.
 - Friday, April 14, 2017 Good Friday No School
 - Monday, April 17, 2017 No School Was a Scheduled Weather Make-Up Day
 - Tuesday, April 18, 2017 Next Regular Board Meeting, 7:00 p.m., Board Conference Room