



15. Motion to accept Extraordinary Aid in the amount of \$30,691 and to appropriate that amount into the 2014/2105 budget as follows:  
\$11,691 to #11-000-100-562-001 Tuition-Spec Public  
\$19,000 to #11-000-100-566-001 Tuition-Spec Private
16. Motion to approve Purchase Order #15-134 to be issued to Blue Titan Fitness & Self Defense in the amount of \$10,125 for 30 Krav Maga self defense classes to be held during the 2014/2015 school year.

**Education/Policy/PR Committee Report**

1. Motion to approve the Mentoring Plan for the 2014/2015 school year as per attached Document D.
2. Motion to approve adding the following novels/plays to the approved book list:  
Henry VIII by William Shakespeare  
Hidden Like Anne Frank by Marcel Prins and Peter Henk Steenhuis  
Ghosts in the Fog: The Untold Story of Alaska's WWII Invasion by Samantha Seiple

**Personnel Committee Report**

1. Motion to approve, based on the recommendation of the Superintendent, the following tenured contracts for the 2014/2015 school year which reflect changes in degree codes effective September 1, 2014:  
Cindy Orecchio from BA15 Step L to BA30 Step L at an annual salary of \$62,760  
Alice Sensale from BA Step H (.7857) to BA15 Step H (.7857) at an annual salary of \$42,612.
2. Motion to approve, based on the recommendation of the Superintendent, the substitute teachers and substitute nurses for the 2014/2015 school year as listed on attached Document E.

**Building & Grounds Report**

**Township Liaison Report**

**Correspondence**

**Recognition of Visitors/Meeting Open to the Public**

**Adjournment**