



XII. SUPERINTENDENT’S REPORT = A D D E N D U M

Items for Action - The Superintendent recommends approval of the following items:

18. Accept, with regret, the resignation of employee # 240, effective at the end of employee’s current contract. (*Attachment XII-18*)

19. School Activities:

- a. EVENT: “Moving Up” Fifth Grade Dance
- PERSON IN CHARGE: Tina Jennetta
- DATE: May 20, 2016
- TIME: 6:30 PM - 8:30 PM
- LOCATION: MPR
- COST: \$5.00 admission per student, payable by student, to cover the cost of the DJ.
- NOTE: To recognize and celebrate the fifth grade students “moving up” to sixth grade.

Approval of motions 18 and 19 above:

MOVED BY: _____
ON ROLL CALL VOTE:

SECOND BY: _____
MOTION CARRIED:

XIII. SECRETARY’S REPORT

Items for Action - The Superintendent recommends approval of the following items:

19. Coastal Communications for installation of Cat-6 wiring to classrooms for wireless internet access for a cost not to exceed \$63,000.00

Approval of motion 19 above:

MOVED BY: _____
ON ROLL CALL VOTE:

SECOND BY: _____
MOTION CARRIED: