Meeting called to order at 7:01 pm.

**MINUTES/REPORTS/FINANCIAL** - The following were approved by the Board:
- Regular Meeting – August 20, 2015
- Special Education Minutes & CSE/CPSE Placements – August 26 & 27, 2015

**SPECIAL MATTERS/RECOGNITION/COMMUNICATIONS**
- Condolences extended to Scott Payne and his family on the death of his brother August 25th.
- Congratulations to Bonita Fote and Mike Mathews on their August 29th wedding.

**PRESENTATION**
- **Student Handbook/Code of Conduct for Members of Extracurricular Activities and Athletics** – Paul Mihalko

**PERSONNEL MATTERS** – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

**Administrative**
- Approved the Employment Agreement with **Scott Burdick**, Director of Special Education, as presented effective July 1, 2015.

**Non-Instructional**
- Abolished one teacher aide position effective August 31, 2015. **Marsha Smith**, as the least senior teacher aide, shall be excessed effective August 31, 2015.

**Extra Co-Curricular Appointments for the 2015-16 School Year**

- **Mentors**
  - Shawn Howard (to mentor Elizabeth Dole)
  - Sarah Olson (to mentor Tracy Fox)

- **Fall Sports Coaches**
  - **Name**
  - **Position/Sport**
  - Elizabeth Dole
    - JV Girls Volleyball
  - Tim Nobles
    - Modified Boys Soccer Volunteer

- **2015-16 Substitutes**
  - **Position**
  - **Name**
  - Uncertified Teacher
    - Collene Sikora
  - Clerical
    - Heather Gregory

Adjourned meeting at 8:49 pm.