

Conference Request Motion made by Randy Burch, seconded by Eric Johnson, to approve employee #211 to attend the Food Service Directors Conference at the Penn Stater Conference Center on November 8-9, 2016 at a cost of \$648.24.
Roll call vote: Yes 8 No 0 N/A 1 (Shrawder) Absent 0
Motion carried.

ELC Lease Renewal Motion made by Eric Johnson, seconded by Randy Burch, to approve the lease with the Early Learning Community, Inc. for the period beginning September 1, 2016 and continuing for 12 months. Lease amount will be \$976 per month (\$10,512 annually).
Roll call vote: Yes 9 No 0 Absent 0
Motion carried.

Discussion Items Participation in Local Economic Revitalization Tax Assistance (LERTA)

Adjournment Motion made by Al Darion, seconded by Eric Johnson, to adjourn the meeting at 8:03 p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary