

A meeting of the Palisades Board of School Directors was called to order by President Oleksa on December 3, 2007 in the Palisades High School Library at 7:45 p.m.

In attendance were: Director Beerer, Director Clemens, Director Gehman, Director Hallowell, Director Kunkel, Director Lynch, Director Moyer, Director Oleksa, Director Smith, Superintendent Barnes, Student Representative Jacob-Freese, and Student Representative Lebo.

RECOGNITIONS/PRESENTATIONS/INTRODUCTIONS

President Oleksa welcomed Director Beerer as the New Board Member. There was a presentation of the Springfield Elementary School "Story"

SELECTED COMMITTEE REPORTS

The Student Representatives reported on sports, film fest, spaghetti dinner, winter concert, musical, and the career fair.

PUBLIC COMMENTS

ACTION AGENDA

A. Upon a motion by Director Lynch, seconded by Director Kunkel, with nine votes aye, the Board approved for submission to PDE PlanCon Part D, Project Accounting Based on Estimates and PlanCon Part E, Design Development for Tincum Elementary School.

Enclosure #1

B. Upon a motion by Director Smith, seconded by Director Gehman, with nine votes aye, the Board approved the acceptance of the lowest responsible base bid from HSA Mechanical, Inc. to repair a **leaking boiler at the Palisades Middle School** for a total contracted price of \$5,485.00

C. Upon a motion by Director Moyer, seconded by Director Lynch, with nine votes aye, the Board approved the Personnel Recommendations as listed in Enclosure #2.

Enclosure #2

DISCUSSION AGENDA

INFORMATIONAL

The Education Programs & Services Meeting for December 12th is cancelled.

The Palisades String Ensemble will perform in the lobby prior to the December 19th

Board Meeting at 6:45 p.m.

The Preliminary Budget presentation for December 19 will be during the regular Board

Meeting

UNFINISHED BUSINESS LIST

Green Building Fund
Speakers Bureau
Pay to Play

BOARD CONCERNS

Director Oleksa reported that there was an executive session on real estate earlier this evening and there will be an executive session after this meeting on a student issue.

PUBLIC COMMENTS

ADJOURNMENT

Upon a motion by Director Lynch, seconded by Director Moyer, with nine votes aye, the meeting was adjourned at 8:07.

Respectfully submitted,

Carol M. Clemens
Secretary