

## APPROVAL SHEET

The following is intended as a summary of significant actions taken at the meeting of the Board of Directors of the Aliquippa School District held on Wednesday, May 10, 2017. The meeting was called to order at 6:02p.m.

1. Ratified request from the Aliquippa Education Association (AEA) to solicit sick days for a professional employee to participate in a temporary sick bank during the 2016-2017 School Year.
2. Approved two service agreements with Comcast for phone Communications at the JSHS for a period of two (2) years, effective July 1, 2017 through and including June 30, 2019. A total of increase of \$20.00 on the Voice service agreement. There is no increase in the trunk contract.
3. Approved Section 000-Local Board Procedures:

000	Board Policy/Procedure/Administrative Regulations
001	Name and Classification
002	Authority and Powers
003	Functions
004	Membership
005	Organization
006	Meetings
006.1	Attendance at Meetings via Electronic Communications
007	Policy Manual Access
011	Principles for Governance and Leadership
4. Approved two service agreements with Comcast for phone Communications at the ES for a period of two (2) years, effective July 1, 2017 through and including June 30, 2019. A total of increase of \$33.00 on the Voice service agreement. There is no increase in the trunk contract.

*Dr. Peter M. Carbone*

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Superintendent of Schools