The meeting was called to order by President Hiller at 7:00 p.m. in the HS Media Center with 5 guests present.

Members Present: Booth, Hiller, Hunter, Krueger, Roggenbuck, Waun
Members Absent: Pedrotte
Administrators Present: Superintendent Kroswek

Approval of Agenda
Moved by Booth, supported by Roggenbuck to approve the agenda as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Presentation
Mr. Jim St. James, Hi-Tech representative, presented information on Technology hardware upgrades and wireless installation.

Consent Agenda
1. Minutes from the Regular Meeting of July 23, 2014
Moved by Waun, supported by Hunter to approve the consent agenda items as presented. Ayes: 5; Nays: 0; Absent and not voting: 2. Motion Carried.

Note: At 7:30 p.m. Krueger arrived.

Discussion
- 180 Instructional Day Resolution
- Approval of Course Offerings
- Approval of Schedule B Appointments
- Allocation of Budget Items
- Revive Facility Use Agreement
- Perma-Cap Vinyl Bleacher Covers
- Asset Protection Specialists – Security Camera Upgrade Proposal
- Banach, Banach & Cassidy Parent and Staff Survey
- Board Professional Development

Elementary/Middle School Principal
Moved by Booth, supported by Krueger to approve the contract with Tumara Johnston as Elementary/Middle School Principal. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Acceptance of Resignation
Moved by Krueger, supported by Hunter to accept with regret the resignation of Shelley Boehmer as Curriculum Coordinator. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion Carried.

Adjourn
Meeting adjourned at 8:15 p.m.

Nancy Krueger
Board Secretary