

and September 22 in Plainville. The meetings will be held from 9 am - 12:30 pm and include lunch.

COMMUNITY
PRESENTATION

None

OLD BUSINESS
ASO BCBS

The plan year ended 8/31/2016 with \$850,237.49 in reserves.

NEW BUSINESS
BCBS RECAP

A recap of the BCBS open enrollment from August 2016 was shared with the board.

RESIGNATIONS/
TERMINATIONS

April Karnopp moved to accept the resignations / terminations as presented. Hilary VanPatten seconded. Motion carried 8-0.

WORK
AGREEMENTS

Amber Hardacre moved to accept the work agreements as presented with the addition. Stephanie Niblock seconded. Motion carried 8-0.

PARA
ASSIGNMENTS

Each board member received a list of current paraeducators with their districts assignment. The school psych secretaries were included on the list.

ASSURANCES FOR
IDEA PASS THRU
FUNDS

A recommendation was made to the Board to adopt the assurances for VI-B Flow Thru Fund and 619 Preschool Pass Thru Funds. The board had been provided a copy of the local education agency (LEA) assurances prior to the meeting. Hilary VanPatten moved to adopt the assurances as presented and give approval for the grant application. April Karnopp seconded. Motion carried 8-0.

KASB WORKERS
COMP AUDIT
RESULTS

Mrs. Reha shared with the board that NCKSEC had received a refund of \$14,987 for FY16 premiums as a result of the workers compensation audit.

ADJOURNMENT

With no further business, Tom Benoit adjourned the meeting at 8:09 p.m.

Board President

Clerk of the Board

Date Approved