

To: Pat O'Sullivan
From: Marie Acampora
Date: February 7, 2017

**BOARD OF EDUCATION
21st Century Ad Hoc Committee Meeting**

Monday, February 13, 2017

The 21st Century Ad Hoc Committee will convene a meeting at **6:00** p.m. on Monday, February 13, 2017. The meeting will be held in the Superintendent's Office located in the BOE Offices.

AGENDA

1. Call to Order
2. Public Participation
3. Discussion of Findings:
 - Homework Support
 - Nurse
4. Review of Current 21st Century Financials (2016-2017)
5. Discussion of Support Fees
6. Recommendations
7. Adjourn

21st Century Ad Hoc Committee;

Susan Riccio (Chair)
Kim Browe (Vice-Chair)
Chantelle Bunnell (Secretary)

Bill Kraut