

**RENSSELAER CENTRAL SCHOOLS CORPORATION**  
**BOARD OF SCHOOL TRUSTEES**  
**BOARD BITS – JANUARY 19, 2016**

- The minutes of the December 15, 2015 Executive and Regular Session were approved as presented.
- The Board was presented with 2014-2015 ISTEP results and was informed that the school grades were still embargoed. The scores are down but not below State average.
- The Board was presented and encouraged to attend ISBA Leadership Seminars that will be held throughout the State February 22 – March 10, 2016.
- The Board was informed two (2) weather make-up days, February 12 and 15 are built in to the calendar. If school is canceled more than these two (2) days, eLearning Days will be used. The State has approved an unlimited number of eLearning Days for Rensselaer Central Schools.
- The Board approved claims dated December 1 - 31, 2015, #2081 - 2187 and claims dated January 1 – 19, 2016, #1 - 76.
- The Board was presented a financial report showing expenditures through December 31, 2015.
- The Board was presented a final 2015 Corporation Budget End of Financial Year report.
- The Board was presented with an ADM Tuition Support Comparison for 2015 and 2016.
- The Board accepted donations for the Middle School and High School.
- The Board approved a High School Honors World History field trip to Medieval Times in Schaumburg, Illinois, February 11, 2016.
- The Board tabled the approval of the final evaluations and payments for the 2014-2015 ISTEP results.
- The Board tabled the approval of High School Roof refurbishing/replacement bids until the roof consultant looked them over and brings a recommendation to the board.
- Announcements were made of the following dates:
  - Friday, February 12, 2016 – Weather Make-Up Day, if needed, or No School
  - Monday, February 15, 2016 – Weather Make-Up Day, if needed, or No School
  - Tuesday, February 16, 2016 – Next Regular Board Meeting, 7:00 p.m.
- The Board of Finance reviewed and approved the Corporation finances and bank statements.
- The Board held a Work Session to discuss Facility Needs.