

# FORT CHERRY SCHOOL DISTRICT

## REGULAR MEETING AGENDA

APRIL 24, 2017

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of April 24, 2017
- IV. Presentations
  - A. Elementary Students of the Month
  - B. ELA (English Language Arts) Department
- V. Remarks by Visitors (As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Action on the approval of Minutes
- VII. Secretary's Correspondence
- VIII. Treasurer's Actions
  - A. Action on the approval of the Bills for Payment
  - B. Action on the approval of the Treasurer's Report Account Summary
  - C. Action on the approval of the Budget Control Report
- IX. Reports
  - A. Board Reports
  - B. Solicitor's Report
  - C. Superintendent's Reports
- X. Old Business
- XI. Personnel and Curriculum
- XII. Buildings and Grounds
  - A. Action on the approval of the proposal from Tobey Karg to replace the Split System Air Conditioner in Room 215 (Strive Room with no windows) at the High School at a cost not to exceed \$6,875. (Funds coming out of the Capital Projects fund.)
- XIII. Transportation
- XIV. Finance
- XV. Technology
  - A. Action on the approval of a three year contract with CCL Technologies for the outsourcing of the District's Technology Department. (Current contract expires June 30, 2017)
- XVI. Athletics
  - A. Action on the approval of a Head Girls' Volleyball coach per the Athletic Director's recommendation--Kelly Lacek per Collective Bargaining Contract (unit value)
  - B. Action on the approval of a 7th & 8th Grade Cheerleading Sponsor per the Junior High

Principal's recommendation--Kennedi Miller per Collective Bargaining Contract (unit value)

- C. Action on the approval of a volunteer for Girls' Varsity Softball--Raegyn Miller
- D. Permission for the Fort Cherry Boys' Basketball Program to use the High School Gym every Sunday from May 21st through July 16th, 1-7 PM, for a summer High School Basketball League. (The league will be used to raise money for the FC Boy's Basketball program. Waiver forms will be required for each team/player that states the Fort Cherry School District will not be held liable for injury.)
- E. Action on the approval of Farmers Insurance Letter of Agreement (to include signage, announcement, and agent rep at fall, winter, spring sports game(s)) for a donation of \$2200 to FCSD Athletic Department

#### XVII. Activities

- A. Action on the approval to purchase Varsity Cheerleading uniforms for the start of the 2017/2018 school year from Varsity Spirit Fashion at a cost not to exceed \$4,500. (Funds coming from the 2017/2018 General Fund budget--part of uniform rotation cycle)

#### XVIII. Textbooks and Supplies

#### XIX. Policy

- A. Discussion on the First Reading of Policy #105.1 - Curriculum Review by Parents/Guardians and Students
- B. Discussion on the First Reading of Policy #105.2 - Exemption from Instruction
- C. Discussion on the First Reading of Policy #203.1 - HIV Infection
- D. Discussion on the First Reading of Policy #210.1 - Possession /Use of Inhaler/Epi
- E. Discussion on the First Reading of Policy #235.1 - Surveys
- F. Discussion on the First Reading of Policy #251 - Homeless Students
- G. Discussion on the First Reading of Policy #323 - Tobacco
- H. Action on the approval of the revisions to Policy #216- Student Records

#### XX. Miscellaneous

- A. Action on the approval of the IDEA, Part B: Notice of Adoption of Policies and Procedures from the Intermediate Unit #1

#### XXI. Executive Session

#### XXII. Adjournment