

# FORT CHERRY SCHOOL DISTRICT

## REGULAR MEETING AGENDA

AUGUST 22, 2016

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of August 22, 2016
- IV. Remarks by Visitors  
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Executive Session
- VI. Action on the approval of Minutes
- VII. Secretary's Correspondence
- VIII. Treasurer's Actions
  - A. Action on the approval of Bills for Payment
  - B. Action on the approval of the Treasurer's Report Account Summaries
  - C. Action on the approval of the Budget Control Reports
- IX. Reports
  - A. Board Reports
  - B. Solicitor's Report
  - C. Superintendent's Report
- X. Personnel and Curriculum
  - A. Action on the approval of Dr. Jill Jacoby, Mrs. Jessica Drylie, and Ms. Loretta Kendall to attend the 2016 PASA-PSBA School Leadership Conference in Hershey, PA from October 12-15, 2016 (travel, lodging, and registration to exceed \$900)
  - B. Action on the employment of a full time Elementary Teacher per the order of merit list
  - C. Action on the employment of a full time Junior-Senior High Foreign Language Teacher per the order of merit list
  - D. Acknowledgement of a restoration of health sabbatical for a professional employee
  - E. Action on the approval of offering the teacher retirement incentive for 2016-2017 school year per the Collective Bargaining Agreement.
- XI. Buildings and Grounds
- XII. Transportation
  - A. Action on the approval of the Private Transportation for the 2016-2017 school year
- XIII. Finance
  - A. Action on the approval of The Wilson Group's 5 year printer/copier contract (this eliminates our expired contract with WPS and current contract with COMDOC.)
  - B. Action on the approval of Johnson Controls proposal, not to exceed \$5,500, to upgrade our Video Insight license and reprogram the security control panel

C. Action on the approval of naming DAC (Digital Assurance Certification LLC) Fort Cherry School District's Dissemination Agent.

XIV. Technology

A. Action to approve the purchase of sixty (60) Chromebooks to use in the 1:1 initiative at the Jr./Sr. High School out of the Technology Fund, not to exceed \$18,000.

XV. Athletics

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

A. Action on the approval of the Schedule of Regular Board Meetings for 2017

B. Action on the District Budgetary Planning Meetings for the 2016-2017 school year

C. Action on the approval of a donation in the amount of \$5,500 for Heritage Public Library (budgeted in General Fund)

XX. Executive Session

XXI. Adjournment