

# **FORT CHERRY SCHOOL DISTRICT**

## **REGULAR MEETING AGENDA**

**AUGUST 28, 2017**

- I. Executive Session (6:30 PM)**
- II. Call to Order, Pledge of Allegiance, and Roll Call**
- III. Approval of Agenda** - Regular Meeting of August 28, 2017
- IV. Remarks by Visitors**  
(As per FCSD Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of Minutes** - Regular Meeting of July 17, 2017
  
- VI. Secretary's Correspondence**
- VII. Treasurer's Actions**
  - A. Action on the approval of the 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
- VIII. Reports**
- IX. Old Business**
- X. Finance**
  - A. Action on the approval of hiring Cottrill Arbutina and Assoc. as the District's Real Estate Tax Auditors for tax years 2016, 2017, and 2018.
  - B. Action on the approval of hiring Cottrill Arbutina and Assoc. as the District's Auditor for a five (5) year agreement starting 2017 and ending in 2021.
  - C. Action on the approval of purchasing two Southbend convection ovens for the High School Cafeteria from Penn Fixture and Supply at a price not to exceed \$8,100 (Funds coming from Capital Projects Fund)
- XI. Personnel**
  - A. Action on the approval to deny Grievance #2017.07.10
  - B. Action on the approval of Superintendent's evaluation for 2016-2017 school year and professional goals for 2017-2018
  - C. Action on the approval of sick day transfer for new employee, Mrs. AnnaMarie Grayburn, not to exceed 100 days.
  - D. Acknowledgement the resignation of Lori A. Cowden, as School Board Secretary, effective immediately.
  - E. Action on the approval of Jessica Drylie as School Board Secretary effective immediately at a pro-rated rate of \$2,916.70.
- XII. Curriculum**
- XIII. Textbooks and Supplies**
- XIV. Technology**

**XV. Athletics**

- A. Approval on the addendum to the Sports Medicine Agreement between Washington Health System and Fort Cherry School District

**XVI. Activities**

- A. Discussion on the formation of a co-ed Trapshooting Club team for grades 7-12

**XVII. Buildings and Grounds**

**XVIII. Transportation**

- A. Action on the approval of the Private Transportation List for 2017-2018

**XIX. Policy**

- A. Discussion on the first reading of Policy #209.2 - Diabetes Management
- B. Action on the approval of the revision to Policy #115 - Vocational Education
- C. Action on the approval of the revision to Policy #137 - In-Home Instruction
- D. Action on the approval of the revision to Policy #203 - Communicable Diseases and Immunization
- E. Action on the approval of the revision to Policy #204 - Attendance
- F. Action on the approval of the revision to Policy #212 - Reporting Pupil Progress
- G. Action on the approval of the revision to Policy #217 - Graduation Requirements
- H. Action on the approval of the revision to Policy #246 - Student Wellness
- I. Action on the approval of the revision to Policy #247 - Hazing
- J. Action on the approval of the revision to Policy #249 - Bullying/Cyberbullying
- K. Action on the approval of the revision to Policy #808 - Food Services
- L. Action on the approval of the revision to Policy #808.1 - Food Service Department
- M. Action on the approval of the revision to Policy #810.2 - Video/Audio Recording

**XX. Miscellaneous**

- A. Action on the approval of the Schedule for Regular Board Meetings for the 2018 calendar year
- B. Action on the approval of the District Budgetary Planning Meetings for the 2017-2018 school year
- C. Action on the approval of the Letter of Agreement for Student Assistance Program (SAP) services between the District and Washington Drug and Alcohol Commission, Inc. at no cost to the District
- D. Action on the approval of the Memo of Understanding between the District and the Local and State Police Departments for 2016-2018
- E. Action on the approval of the Memo of Understanding between the District and Washington Communities Human Services, Inc. for the 2017-2018 school year at no charge to the District. (This MOU will continue Building Based Servicing, Point of Contact Initiative, and State Mandated Student Assistance Program (SAP) at FCSD)
- F. Dissemination of FCSD Comprehensive Plan 2018-2021 for 30 day public review (Action to approve will be presented at September Board Meeting)

**XXI. Executive Session**

## XXII. Adjournment