

FORT CHERRY SCHOOL DISTRICT

SPECIAL MEETING AGENDA

AUGUST 7, 2019

- I. Executive Session (6:30 PM)
- II. Approval of Agenda - Special Meeting of March 18, 2019
- III. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- IV. Buildings and Grounds
 - A. Presentation and Discussion from CJL & JCI on Auditorium and HS Cafeteria Air Conditioning
 - B. Action on the approval of Change Order #1, in the amount of \$_____, to properly air condition the HS Auditorium and/or HS Cafeteria (Funds coming out of Bond Issue 2019)
- V. Personnel and Curriculum
 - A. Action on the approval of employing an IT Technology Assistant from the presented Order of Merit List, at a salary of \$30,000 for the 2019/2020 school year
 - B. Action on the approval to waive the repayment of tuition and sabbatical pay reimbursement upon resignation of Mr. Robert Motte, Elementary Special Education Teacher
 - C. Acknowledge the resignation of Mr. Robert Motte, Elementary Special Education Teacher
 - D. Action on the approval of employing a Special Education Professional Employee from the Order of Merit List, per the FCEA Collective Bargaining Agreement
- VI. Executive Session
- VII. Adjournment