

FORT CHERRY SCHOOL DISTRICT
REORGANIZATION / REGULAR MEETING AGENDA

DECEMBER 3, 2018

- I. Reorganization of Board (6:30 PM)
 - A. Election of Temporary Chairperson

 - B. Election of a President for 2019
 - C. Election of a Vice President for 2019
- II. Executive Session (6:40 PM)
- III. Call to Order, Pledge of Allegiance, Roll Call
- IV. Approval of Agenda - Reorganization Meeting of December 3, 2018
- 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 - Regular Meeting of October 22, 2018
- 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. Old Business
 - A. Discussion on air ventilation and future capital projects (Amount of Bond Issue will need to be determined)
- XI. Finance
- XII. Personnel and Curriculum
 - A. Acknowledge the request of a maternity leave for a professional employee beginning January 7, 2019 with a return date of April 15, 2019
- XIII. Buildings and Grounds
 - A. Action on the approval for Access Elevator and Lift to install a new chair lift in replacement of the old lift, at the Jr. / Sr. High School, not to exceed \$35,000 with funds coming out of Capital Projects Fund
- XIV. Transportation
 - A. Action on the approval of private transportation contracts with Jake G. Schneider Bus Contractor

- XV. Technology
- XVI. Athletics
 - A. Action on the approval of the winter sports Coaches and Volunteers list for the 2018-2019 school year
- XVII. Activities
- XVIII. Textbooks and Supplies
- XIX. Policy
 - A. Action on the approval of the revision to Policy 626 - Federal Fiscal Compliance
 - B. Action on the approval of the revision to Policy 808 - Food Services
 - C. Action on the approval of the revision to Policy 808.1 - Student Accounts - Food Service Department
- XX. Miscellaneous
 - A. Action on appointing Andrews and Price as District Solicitor for the 2019 calendar year, including their rate increases for 2019 (new hourly rate will be \$110/hr.)
 - B. Discussion on the topics for the January 22, 2019 Administrative Round-table
- XXI. Executive Session
- XXII. Adjournment