

FORT CHERRY SCHOOL DISTRICT
REORGANIZATION/REGULAR MEETING AGENDA

DECEMBER 5, 2016

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call, Election of Temporary Chairperson
- III. Approval of Agenda - Reorganization/Regular Meeting of December 5, 2016
- IV. Presentations
 - A. Elementary Students of the Month
 - B. Mr. Robert Motte, High School Principal
- V. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- VI. Reorganization of Board:
 - A. Election of a President for 2017
 - B. Election of a Vice President for 2017
- VII. Action on the approval of minutes - Special Meeting of October 17, 2016
- Regular Meeting of October 24, 2016
- VIII. Secretary's Correspondence
- IX. 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
- X. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- XI. Personnel and Curriculum
 - A. Action on the approval of an maternity leave for an Elementary Teacher
 - B. Action of the approval of the Statement of Charges as presented
 - C. Action on the approval of the resignation of a Paraprofessional from the Elementary Center
 - D. Action on the approval of a Technology Assistant per the Order of Merit List at a salary of \$29,000 with benefits
 - E. Acknowledge the retirement of Wayne Utchell, Custodian, effective December 30, 2016
- XII. Buildings and Grounds
 - A. Action on the approval of replacing furniture in high school classrooms (Room 121 and Room 123) not to exceed \$12,000

XIII. Transportation

- A. Action on the approval of special education bus transportation

XIV. Technology

XV. Athletics

- A. Acknowledge the resignation of Brandon McGurk as the Junior-High Football Assistant coach immediately following the conclusion of the 2016 season

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

- A. Action on appointing Andrews and Price as District Solicitor for the 2017 calendar year
- B. Action on the approval of Range Resources to conduct air quality testing on FC campus at no cost to the District

XX. Executive Session

XXI. Adjournment