

# **FORT CHERRY SCHOOL DISTRICT**

## **REGULAR MEETING AGENDA**

**DECEMBER 7, 2015**

The Regular Meeting will begin after the Reorganization Meeting concludes.

- I. Approval of Agenda - Regular Meeting of December 7, 2015
- II. Remarks by Visitors  
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- III. Executive Session
- IV. Reports
  - A. Board Report
  - B. Solicitor's Report
  - C. Superintendent's Report
- V. Old Business
- VI. Personnel and Curriculum
  - A. Action on the approval of a teacher extending their maternity leave
  - B. Action on the approval of teacher request for a leave of absence
- VII. Buildings and Grounds
- VIII. Transportation
- IX. Finance
  - A. Action on the approval of Resolution #1 - 12-7-15 - Earned Income/Compensation and Net Profits under Act 511
  - B. Action on the approval of Resolution #2 - 12-7-15 - Act 1 Taxpayer Relief Act
- X. Action on the approval of an extension to the existing service agreement with Duquesne Light Energy LLC (will lock in best electric rate for 2016-2017)
- XI. Technology
- XII. Athletics
  - A. Action on the approval of an Assistant Basketball coach
- XIII. Activities
- XIV. Textbooks and Supplies
- XV. Policy
  - A. Action on the approval of new Policy #828 - Fraud
- XVI. Miscellaneous
  - A. Action on the approval of the Walmart contract for retail sale of FC apparel
  - B. Action on the approval of changing the meeting format (monthly meeting, including dates and times)

C. Action on the approval for the Superintendent to modify/cancel various school trips due to security and safety concerns

XVII. Executive Session

XVIII. Adjournment