

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

FEBRUARY 22, 2016

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of February 22, 2016
- IV. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Presentations
 - A. FCSD Musical
 - B. Audit Report (2014-2015), Cottrill, Arbutina & Associates
 - C. Water Project Design, CJL Engineering
- VI. Action on the approval of Minutes
- VII. Secretary's Correspondence
- VIII. Treasurer's Actions
 - A. Action on the approval of the Bills for Payment
 - B. Action on the approval of the Treasurer's Report Account Summary
 - C. Action on the approval of the Budget Control Report
- IX. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Reports
- X. Old Business
- XI. Personnel and Curriculum
 - A. Action on the approval of a high school teacher's request for maternity leave
 - B. Action on the approval of an employee's request for a sabbatical
- XII. Buildings and Grounds
 - A. Action on the approval of the CCTV full replacement, service, inspection, and cleaning 5 year agreement with Johnson Controls
- XIII. Transportation
 - A. Action on the approval of a Special Education bus contract
- XIV. Finance
 - A. Action on the approval of the Intermediate Unit #1 General Operational Budget contribution in the amount of \$12,223.46
- XV. Technology

XVI. Athletics

A. Acknowledge the resignation from Scott Lauderbaugh, Assistant Football coach

B. Action on the approval of an Assistant Girls' Softball coach

C. Acknowledge the resignation from Rob Baier as the Varsity Boys' Basketball coach

XVII. Activities

XVIII. Textbooks and Supplies

XIX. Policy

XX. Miscellaneous

A. Action on the approval of the nomination of a Board representative for SHASDA

XXI. Executive Session

XXII. Adjournment