

# **FORT CHERRY SCHOOL DISTRICT**

## **REGULAR MEETING AGENDA**

**FEBRUARY 27, 2017**

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of February 27, 2017
- IV. Presentations
  - A. Elementary Students of the Month
  
  - B. Musical - Chitty Chitty Bang Bang
  - C. High School Gym Wall Panel
    - Burns and Scalo
    - Garland
  - D. Audit Report (2015-2016), Cottrill, Arbutina & Associates
- 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
- 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. Acknowledge the retirement of Patricia Jacobs, Elementary Teacher, effective September, 2017
  - B. Acknowledge the retirement of Enrique Curet, Maintenance Department, effective February 28, 2017
  - C. Acknowledge the retirement of Betty Ullom, High School Secretary, effective July 7, 2017
  - D. Action on the approval of the new course additions as proposed for the Junior-Senior High School for the 2017-2018 school year
- XII. Buildings and Grounds
  - A. Action on the approval of the proposal from Burns and Scalo for the installation of the

metal wall panel system to High School roof wall at a cost not to exceed \$15,000. (Funds coming out of General Fund - Repairs) (Tabled from January Meeting)

XIII. Transportation

XIV. Finance

- A. Action on the approval of the Intermediate Unit #1 General Operational Budget contribution for the 2017-2018 school year in the amount of \$11,792.18

XV. Technology

XVI. Athletics

- A. Acknowledge the resignation from Elizabeth Johnston as the Assistant Boys'/Girls' Track coach
- B. Action on the approval of an Assistant Boys'/Girls' Track coach from Athletic Director's recommendation

XVII. Activities

XVIII. Textbooks and Supplies

XIX. Policy

- A. Discussion on the First Reading of Policy #626 - Federal Fiscal Compliance
- B. Discussion on the First Reading of Policy #626.1 - Travel Reimbursement - Federal Programs
- C. Discussion on the First Reading of Policy #827 - Conflict of Interest

XX. Miscellaneous

- A. Action on the approval of the FCSD Cheerleading Constitution as proposed (Tabled from January Meeting)
- B. Action on the approval of the FCSD Cheerleading Handbook as proposed (Tabled from January Meeting)
- C. Action on the approval of the FCSD Ranger Marching Band Majorette Handbook as proposed (Tabled from January Meeting)

XXI. Executive Session

XXII. Adjournment