

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

JULY 17, 2017

- I. **Executive Session** (6:30 PM)
- II. **Call to Order, Pledge of Allegiance, and Roll Call**
- III. **Approval of Agenda** - Regular Meeting of July 17, 2017
- IV. **Presentations**
- V. **Remarks by Visitors**
(As per FCSD Policy for Conducting Meetings of the Board of School Directors)
- VI. **Action on the approval of Minutes** - Regular Meeting of June 26, 2017

- 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**
- X. **Old Business**
- XI. **Finance**
 - A. Action on the approval to hire AssetWorks to provide fixed asset inventory services at a cost not to exceed \$3,900 (Funds budgeted in General Fund - Business Office Services - 17/18 Budget)
 - B. Action on the approval to authorize administration to sign extension agreement for electric consumption with Premier Power Solutions, LLC for 36 months, effective December 2019, at a rate not to exceed the 2017-2019 rate. (current rate is \$0.0535)
- XII. **Personnel**
 - A. Action on the approval of the resolution approving eliminating professional employee positions due to curtailment and/or alteration of educational programming and overall declining district enrollment
 - B. Action on the approval of the Substitute Teachers' List for the 2017-2018 school year
 - C. Action on the approval for the Superintendent to make additions to the Substitute List for the 2017-2018 school year
 - D. Acknowledge the request for maternity leave from Sara Zofchak
 - E. Action on the approval to recall Michael Trent pursuant to arbitration award
 - F. Action on the approval of a High School Spanish Teacher
- XIII. **Curriculum**
- XIV. **Textbooks and Supplies**
- XV. **Technology**

XVI. Athletics

- A. Action on the approval of a Varsity Wrestling volunteer

XVII. Activities

XVIII. Buildings and Grounds

- A. Action on the approval for _____ to provide piping repairs to the hot water pipes in High School at a cost not to exceed _____ (Funds coming from General Fund - Maintenance Repairs - 17/18 Budget)

XIX. Transportation

- A. Action on the approval of the Bish Transportation, Inc. Bus Drivers' List for the 2017-2018 school year
- B. Action on the approval of the Hickory Transport, Inc. Bus Drivers' List for the 2017-2018 school year
- C. Action on the approval of the District Bus Stops for the 2017-2018 school year
- D. Action on the approval for the Superintendent to make additions to the Bus Drivers' List for the 2017-2018 school year

XX. Policy

XXI. Miscellaneous

- A. Action on the approval of granting School Board Members and Administrators the ability to attend seminars/conferences during the 2017-2018 school year at a cost not to exceed \$900, such amount to include all costs associated with the event
- B. Action on the approval of granting permission for Jill Jacoby, Jessica Drylie, Jodi McKay, and Loretta Kendall to attend the 2017-2018 PASA-PSBA Annual Conference in Hershey, PA from October 18 - 20, 2017
- C. Action on the approval of the Professional Development Contract from Modern Teacher for the 2017-2018 school year (Funds coming from General Fund - Professional Development - 17/18 Budget))

XXII. Executive Session

XXIII. Adjournment