

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

MARCH 21, 2016

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of March 21, 2016
- IV. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of Minutes
- VI. Secretary's Correspondence
- VII. 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
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Reports
- IX. Old Business
- X. Personnel and Curriculum
 - A. Acknowledge the resignation of Joy Daviduk as the Lead Teacher in Alternative Education effective March 24, 2016
 - B. Action on the approval of the Special Education Comprehensive Plan
 - C. Action on the approval of AP Computer Science A
- XI. Buildings and Grounds
 - A. Action on the approval of the waterline upgrade design proposal provided by CJL Engineering
 - B. Action on the approval of the 5-year agreement for inspections, cleanings, service and full replacement of the District Security System Cameras with Johnson Controls, Inc. starting year 1 at \$9,912.00 through year 5 at \$10,793.00
- XII. Transportation
 - A. Action on the approval of a special education bus contract
- XIII. Finance
 - A. Action on the approval of the Preliminary Administrative Budget for the 2016-2017 school year
- XIV. Technology

- A. Action on the approval of the proposal by All Covered to perform a complete IT assessment not to exceed \$4,000

XV. Athletics

- A. Action on the approval of a Varsity Football volunteer
- B. Action on the approval of an Assistant Boys'/Girls' Track coach
- C. Action on the approval of a Volleyball volunteer
- D. Acknowledge the resignation from David Phillips as the Assistant Varsity Football coach
- E. Action on the approval of a Varsity Softball volunteer
- F. Action on the approval of a Baseball volunteer

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

- A. Action on the approval of revisions to Policy #248 - Sexual Harrassment
- B. Action on the approval of revisions to Policy #314 - Physical Examinations
- C. Action on the approval of revisions to Policy #317 - Disciplinary Procedures
- D. Action on the approval of revisions to Policy #317.1 - Educator Misconduct
- E. Action on the approval of revisions to Policy #319 - Outside Activities
- F. Action on the approval of revisions to Policy #320 - Freedom of Speech in Non-School Settings
- G. Action on the approval of revisions to Policy #324 - Personnel Files
- H. Action on the approval of revisions to Policy #325 - Dress and Grooming
- I. Action on the approval of revisions to Policy #806 - Child Abuse
- J. Action on the approval of revisions to Policy #818 - Contracted Services

XIX. Miscellaneous

XX. Executive Session

XXI. Adjournment