

FORT CHERRY SCHOOL DISTRICT

COMMITTEE MEETING AGENDA

OCTOBER 19, 2015

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Approval of Agenda - Committee Meeting of October 19, 2015
- III. Remarks by Visitors
(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)
- IV. Executive Session
- V. Discussion on the approval of Minutes
- VI. Secretary's Correspondence
- VII. Treasurer's Actions
 - A. Discussion on the approval of the Bills for Payment
 - B. Discussion on the Treasurer's Report Account Summaries
 - C. Discussion on the Budget Control Reports
- VIII. Reports
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- IX. Old Business
 - A. District water line upgrade
- X. Personnel and Curriculum
 - A. Discussion on the approval of the finalization of the Business Manager's contract
- XI. Buildings and Grounds
- XII. Transportation
- XIII. Finance
- XIV. Technology
- XV. Athletics
 - A. Discussion on the approval of the Winter Coaches/Volunteer List for 2015-2016
 - B. Discussion on the approval of a baseball volunteer #1
 - C. Discussion on the approval of a baseball volunteer #2
- XVI. Activities
- XVII. Textbooks and Supplies
- XVIII. Policy
 - A. Discussion on the approval of the revisions to Policy #209 - Health Exams
 - B. Discussion on the approval of the revision to Policy #246 - Student Wellness

- C. Discussion on the approval of the revisions to Policy #806 - Child Abuse
- D. Discussion on the approval of the revisions to Policy #819 - Crisis Intervention
- E. Discussion on the approval of Policy #828 - Fraud
- F. Division of the approval of the revision of Policy #918 - Title I Parental Involvement

XIX. Miscellaneous

- A. Discussion on the approval of the request from Ms. Horcick to plan a trip to Italy and Greece
from June 14, 2018 - June 27, 2018
- B. Discussion on the approval of the employment of a Junior Class Advisor
- C. Acknowledge the resignation from Ben Maxin as the newspaper sponsor (The Pinnacle)
- D. Acknowledge the resignations from Mr. David Narigon and Ms. Kiley Zibert as the Junior Class Play Co-Directors

XX. Executive Session

XXI. Adjournment