

FORT CHERRY SCHOOL DISTRICT

REGULAR MEETING AGENDA

OCTOBER 24, 2016

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda - Regular Meeting of October 24, 2016
- IV. Presentations
 - A. Elementary Star Students
 - B. Mr. Daniel Mayer, Junior High School Principal
- 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 - Regular Meeting of September 26, 2016
- 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
 - A. Board Reports
 - B. Solicitor's Report
 - C. Superintendent's Report
- X. Personnel and Curriculum
 - A. Action on the approval of the employment of a District Administrative Assistant for Pupil Services Department
 - B. Action on the approval of a maternity leave for a high school teacher
- XI. Buildings and Grounds
 - A. Action on the approval of replacement camera installation in the High School Cafeteria at a cost not to exceed \$3,600 (funds coming out of General Fund).
 - B. Action on the approval of new flooring in High School Rooms 123 and 121, at a cost not to exceed \$12,000 (funds coming out of General Fund).
- XII. Transportation
- XIII. Finance
 - A. Action to approve the transfer of \$100,000 from General Fund to Capital Projects Fund.
- XIV. Technology
- XV. Athletics
 - A. Action on the approval of the winter sports Coaches and Volunteers list for the 2016 -

2017 school year

- XVI. Activities
- XVII. Textbooks and Supplies
- XVIII. Policy
- XIX. Miscellaneous
 - A. Action on the approval of the Fort Cherry Comprehensive Plan for 2017-2020
 - B. Action on the approval of Powder Puff Football Fundraiser by Prom Committee for Junior/Senior Female Students
 - C. Action on the approval of appointing a Western Area Career and Technical School Alternative Representative
- XX. Executive Session
- XXI. Adjournment