

# **FORT CHERRY SCHOOL DISTRICT**

## **COMMITTEE MEETING AGENDA**

**SEPTEMBER 21, 2015**

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Approval of Agenda - Committee Meeting of September 21, 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
    - 1. Discussion on the approval of an engineering proposal for design and planning of the water line upgrade
  - B. Water tank evaluation (no new update)
- X. Personnel and Curriculum
  - A. Discussion on the approval of the request for a maternity leave for an Elementary teacher
  - B. Acknowledge the resignation from Ben Maxin as the Junior Class Advisor
  - C. Discussion regarding District and Administration goals related to curriculum, instruction and student achievement
  - D. Discussion on the employment of the Seasonal Production Co-Director position
- XI. Buildings and Grounds
  - A. Discussion on the approval of quotes for the pipe repairs at the high school
- XII. Transportation
- XIII. Finance
  - A. Discussion on the approval for obtaining a tax anticipation note for the 2015-2016 school year

B. Discussion on the approval of West Penn Coal Company's settlement proposal regarding 2015-2016 Real Estate Tax Assessment Appeal

XIV. Technology

XV. Athletics

A. Discussion on the approval of a Football volunteer

B. Acknowledge the resignation of Greg Burroughs as the Boys' Junior Varsity Basketball Head Coach and the Boys' Varsity Basketball Assistant coach

XVI. Activities

XVII. Textbooks and Supplies

XVIII. Policy

XIX. Miscellaneous

A. Discussion on the approval of the Disposal List

B. Acknowledge the service of a Majorette Sponsor

C. Discussion on the approval of the employment of a Majorette Sponsor

XX. Executive Session

XXI. Adjournment