

**FORT CHERRY SCHOOL DISTRICT**

**REGULAR MEETING AGENDA**

**SEPTEMBER 24, 2018**

- I. Executive Session (6:30 PM)**
- II. Call to Order, Pledge of Allegiance, and Roll Call**
- III. Approval of Agenda** - Regular Meeting of September 24, 2018
- IV. Remarks by Visitors**  
(As per FCSD Policy for Conducting Meetings of the Board of School Directors)
- V. Action on the approval of Minutes** - Regular Meeting of August 27, 2018  
Special Meeting of September 17, 2018
- VI. Secretary's Correspondence**
- VII. 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
- VIII. Reports**
  - A. Board Reports
  - B. Solicitor's Report
  - C. Superintendent's Report
- IX. Old Business**
  - A. Discussion on air ventilation and future capital projects
- X. Finance**
- XI. Personnel**
  - A. Acknowledge the resignation from Mrs. Julie Truschel as a part time cleaner
- XII. Curriculum**
- XIII. Textbooks and Supplies**
- XIV. Technology**
- XV. Athletics**
  - A. Action on the approval of Mr. Nathan Paige as a volunteer Varsity/Jr. Varsity Boys Basketball Coach
- XVI. Activities**
  - A. Action on the approval of Mrs. Lisa Fleming as the Senior Class Sponsor
- XVII. Buildings and Grounds**
- XVIII. Transportation**
- XIX. Policy**
  - A. Action on the approval of Policy 338.1 Compensated Professional Leaves (second read)

- B. Action on the approval of the revision to Policy #004 Membership
- C. Action on the approval of the revision to Policy #006 Conducting Meetings of the Board
- D. Action on the approval of the revision to Policy #340 Responsibility of Student Welfare
- E. Action on the approval of the revision to Policy #342 Jury Duty
- F. Action on the approval of the revision to Policy #906 Public Complaints
- G. Action on the approval of the revision to Policy #918 Title I Parent and Family Engagement

**XX. Miscellaneous**

- A. Action on the approval for the District's FFA program to attend the National FFA Convention in Indianapolis, IN from October 24-27, 2018
- B. Acknowledge the Fort Cherry Vo-Ag Department Advisory Committee
- C. Discussion on the topics for the October 15th, 2018 Administrative Round-table

**XXI. Executive Session**

**XXII. Adjournment**