

# **FORT CHERRY SCHOOL DISTRICT**

## **REGULAR MEETING AGENDA**

**SEPTEMBER 28, 2015**

- I. Call to Order, Pledge of Allegiance, Roll Call
- II. Approval of Agenda - Committee Meeting of September 28, 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. 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 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. District water line upgrade
    - 1. Action 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. Action on the approval of the request for a maternity leave for an Elementary teacher
  - B. Discussion regarding District and Administration goals related to curriculum, instruction and student achievement
  - C. Action on the approval of the employment of the Seasonal Production Co-Director position
  - D. Action on approval of Grievance #2015.08.25
- XI. Buildings and Grounds
  - A. Action on the approval of quotes for the pipe repairs at the high school
- XII. Transportation
- XIII. Finance
  - A. Action on the approval for obtaining a tax anticipation note for the 2015-2016 school year

- B. Action on the approval of West Penn Coal Company's settlement proposal regarding 2015-2016 Real Estate Tax Assessment Appeal
- C. Action on the approval of unassigning the \$1,331,410 designated to PSER's increases
- XIV. Technology
- XV. Athletics
  - A. Action on the approval of a Football volunteer
- XVI. Activities
- XVII. Textbooks and Supplies
- XVIII. Policy
- XIX. Miscellaneous
  - A. Action on the approval of the Disposal List
  - B. Action on the approval of the District Planning Meeting Dates (to include Budget & Comprehensive Planning) for the 2015-2016 school year
- XX. Executive Session
- XXI. Adjournment