

Regular Board Meeting
(September 21, 2015)

NOTE: Executive session will be held at **6:30 p.m.** to discuss personnel issues.

Notice from the Board President: All votes will be roll call votes. All roll call votes will be by acclamation unless requested otherwise by one or more Board members including the Board President. In the absence of such a request and in the absence of a “nay”, “I object”, or “I abstain” by one or more Board members, all Board members present will be recorded as voting in the affirmative.

AGENDA

- ii. Redskin Spotlight Awards (Mr. Skerpon) (None to report)
- iii. Chair to recognize any resident or taxpayer of the school district wishing to address the meeting (Mr. Skerpon)
 - a. About Title I or Title II programming?
 - b. About any matter of concern or interest properly raised in public session?

I. Instruction

A. Curriculum/Instructional Programs (Mrs. Husick)

- 1. Comprehensive Plan
- 2. Other

B. Personnel (Dr. Griggs)

- 1. Addition/Deletions to the 2015-2016 Substitute Lists (None to report)

C. Students

- 1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
 - a. Government Programs Update (Mrs. Murrelle)
- 2. Approval of the FBLA Student Trip to State College, PA. (Mr. Handrick)

RESOLVE THAT THE FBLA STUDENT TRIP TO STATE COLLEGE, PA. FROM OCTOBER 25, 2015 THROUGH OCTOBER 26, 2015, BE APPROVED AS PRESENTED IN EXHIBIT ONE - YELLOW IN ACCORDANCE WITH POLICY #231 – STUDENT TRIPS.

- 3. Other

II. Operations

A. Buildings and Grounds (Mr. Brown/Mr. Bunker)

B. Finance

- 1. Financial Reports (Mr. Moore/Mr. Brown)
 - a. Transfers

RESOLVE THAT THE TRANSFERS LISTED IN EXHIBIT TWO - GRAY BE APPROVED AS PRESENTED.

- b. Bills

RESOLVE THAT THE BILLS PAID/BILLS FOR PAYMENT LISTED IN EXHIBIT THREE- GRAY BE RATIFIED/APPROVED AS PRESENTED.

- c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT **FOUR** - GRAY.

2. Tax Reports (Mr. Moore)

RESOLVE THAT THE TAX REPORTS PRESENTED IN EXHIBIT FIVE - GRAY BE APPROVED AS RECOMMENDED BY THE BOARD SECRETARY/BOARD TREASURER.

3. Other

C. Community Relations (Mr. Cole)

1. Satterlee Creek Environmental Center Report (Mrs. Agnew)
2. Homecoming Weekend – Saturday, October 3, 2015
3. Other

D. Policy Review (Mrs. Agnew)

E. Technology (Mr. Skerpon)

F. Athletics and Recreation (Mr. Skerpon)

G. Personnel

1. Approval of Coaches (Mr. Skerpon) - None to report
2. Other

III. Miscellaneous

A. Reports

1. NTCC Report (Mr. Brown)
2. IU #17 Report (Mrs. Agnew)
3. PSBA Report (Mr. Cole)
4. Board President's Report (Mr. Skerpon)
5. Superintendent's Report (Dr. Griggs)
6. Special Reports

Adjournment