

Regular Board Meeting  
(September 25, 2017)

**NOTE:** An **Executive Session** will be held at 6:00 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

- i. Redskin Spotlight Awards (Mr. Hickey) (None to report)
- ii. Chair to recognize any resident or taxpayer of the school district wishing to address this public session about (Mr. Hickey)
  - a. 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
  - Webinar
2. Other

B. Personnel (Dr. Griggs)

1. Addition to the 2017-2018 Substitute Lists (Dr. Griggs)

**RESOLVE THAT THE ADDITION TO THE 2017-2018 SUBSTITUTE LIST BE APPROVED AS PRESENTED IN EXHIBIT A.**

2. Other

C. Students

1. Principals' Reports (Mrs. Murrelle and Mr. Handrick)
  - a. Government Programs Update (Mrs. Murrelle)
2. Other

II. Operations

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

B. Finance

1. Financial Reports (Mr. Claypool/Mr. Bentley)
  - a. Transfers

**RESOLVE THAT THE TRANSFERS LISTED IN EXHIBIT B BE APPROVED AS PRESENTED.**

b. Bills

**RESOLVE THAT THE BILLS PAID/BILLS FOR PAYMENT LISTED IN EXHIBIT C BE RATIFIED/APPROVED AS PRESENTED.**

c. Treasurer's Reports

NO ACTION NECESSARY. SEE EXHIBIT D.

2. Tax Reports

**RESOLVE THAT THE TAX REPORTS PRESENTED IN EXHIBIT E 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 14, 2017

3. Other

D. Policy Review (Mrs. Agnew)

E. Technology (Mr. Quattrini/Mr. Bauer)

F. Athletics and Recreation (Mr. Skerpon)

G. Personnel (Dr. Griggs)

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

2. Other

III. Miscellaneous

A. Reports

1. NTCC Report (Mr. Hickey)

2. IU #17 Report (Mrs. Agnew)

3. PSBA Report (Mr. Cole)

4. Board President's Report (Mr. Hickey)

5. Superintendent's Report (Dr. Griggs)

B. Election of Officers (Mr. Cole)

**RESOLVE THAT THE SAYRE AREA SCHOOL DISTRICT BOARD OF EDUCATION CAST ITS VOTE FOR THE FOLLOWING SLATE OF OFFICERS FOR THE PENNSYLVANIA SCHOOL BOARDS ASSOCIATION:**

DAVID HUTCHINSON: PRESIDENT ELECT

ERIC WOLFGANG: VICE PRESIDENT

MIKE GOSSERT: TREASURER

DANIEL J O'KEEFE: AT LARGE REP. WEST

LARRY AUGUSTINE: AT LARGE REP. CENTRAL

Adjournment