

LAMPETER-STRASBURG SCHOOL DISTRICT
Lampeter, Pennsylvania 17537

BOARD WORKSHOP MEETING AGENDA
February 19, 2019

FOR BOARD WORKSHOP ACTION

MISCELLANEOUS

1. UPDATE FROM SCHOOL RESOURCE OFFICER

Officer Covey will provide an update on the progress of the School Resource Officer program to date.

2. PRESENTATION ON HANS HERR ELEMENTARY SCHOOL INITIATIVES

Dr. Smecker will present information on Hans Herr Elementary School initiatives and progress toward comprehensive planning goals.

ACADEMIC COMMITTEE

3. DISCUSSION OF POLICIES

Dr. Godfrey will lead discussion of policies, as follows and as posted:

- a. Policy 5127 Graduation Requirements
- b. Policy 5127.1 Lampeter-Strasburg High School Graduation Requirements via IU13 Lancaster-Lebanon Virtual Solutions

BUSINESS AND FINANCE COMMITTEE

4. RECOMMENDATION FOR APPROVAL OF MUNICIPAL ADVISOR AGREEMENT

Recommend the approval of a Municipal Advisor Agreement with Calhoun Baker, Inc., to continue services required for the PlanCon reimbursement related to the 2002 bond series, as posted.

MISCELLANEOUS

5. DISCUSSION OF UPDATED POLICIES AS PART OF PSBA POLICY REVIEW

Dr. Peart will lead discussion of updated policies as part of the PSBA policy review, as posted:

- a. Policy 000 Board Policy/Procedures/Administrative Regulations
- b. Policy 001 Name and Classification
- c. Policy 002 Authority and Powers
- d. Policy 003 Functions
- e. Policy 004 Membership
- f. Policy 005 Organization
- g. Policy 006 Meetings
- h. Policy 006.1 Attendance at Meetings via Electronic Communications
- i. Policy 007 Policy Manual Access
- j. Policy 011 Board Governance Standards/Code of Conduct

6. DISCUSSION OF 2019-2020 PROPOSED SCHOOL CALENDAR

Dr. Peart will lead a discussion of a 2019-2020 proposed school calendar, as posted.

7. DISCUSSION OF 2019 BOARD RETREAT

Dr. Peart will lead a discussion to schedule a date for the 2019 Board Retreat.

8. ADJOURNMENT TO EXECUTIVE SESSION

The Board will adjourn to Executive Session for discussion of a matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency.