

LAMPETER-STRASBURG SCHOOL DISTRICT
Lampeter, Pennsylvania 17537

BOARD WORKSHOP MEETING AGENDA
March 18, 2019

FOR BOARD WORKSHOP ACTION

MISCELLANEOUS

1. UPDATE ON DISTRICT FACILITY DOGS

Dr. Peart will provide an update as our District facility dogs visit the Board.

2. PRESENTATION OF LANCASTER-LEBANON IU13 SERVICES

Dr. Brian Barnhart, Executive Director of Lancaster-Lebanon IU13, will provide information of the services available through IU13.

PERSONNEL COMMITTEE

3. RECOMMENDATION FOR APPROVAL OF SETTING OF “P” VALUE

Recommend the approval of setting the “P” value at 3.3% and “P+” at 3.8%, as posted.

4. RECOMMENDATION FOR APPROVAL OF SUPPORT STAFF BENEFIT PLAN

Recommend the approval of the updated Support Staff Benefit Plan (2019-2024), as posted.

5. RECOMMENDATION FOR APPROVAL OF SALARY EXEMPT BENEFIT PLAN

Recommend the approval of the updated Salary Exempt Staff Benefit Plan (2019-2024), as posted.

6. RECOMMENDATION FOR APPROVAL OF ADMINISTRATIVE COMPENSATION AND BENEFIT PLAN

Recommend the approval of the updated Administrative Compensation and Benefits Plan (2019-2024), as posted.

MISCELLANEOUS

7. REVIEW OF ACHIEVEMENT DATA

Dr. Godfrey presented a review of achievement data, as posted.

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

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

- a. Policy 601 Fiscal Objectives
- b. Policy 602 Budget Planning
- c. Policy 603 Budget Preparation
- d. Policy 604 Budget Adoption
- e. Policy 605 Tax Levy
- f. Policy 606 Tax Collection
- g. Policy 607 Tuition Income
- h. Policy 608 Bank Accounts
- i. Policy 609 Investment of District Funds
- j. Policy 610 Purchases Subject to Bid/Quotation
- k. Policy 611 Purchases Budgeted
- l. Policy 612 Purchases Not Budgeted
- m. Policy 613 Cooperative Purchasing

- n. Policy 614 Payroll Authorization
- o. Policy 615 Payroll Deductions
- p. Policy 616 Payment of Bills
- q. Policy 617 Petty Cash
- r. Policy 618 Student Activity Funds
- s. Policy 619 District Audit
- t. Policy 620 Fund Balance
- u. Policy 621 Local Taxpayer Bill of Rights
- v. Policy 622 GASB Statement 34
- w. Policy 624 Taxable Fringe Benefits
- x. Policy 625 Procurement Cards
- y. Policy 626 Federal Fiscal Compliance
- z. Policy 626 Procurement Procedure Attachment
- aa. Policy 626.1 Travel Reimbursement – Federal Programs

9. DISCUSSION OF AND RECOMMENDATION FOR APPROVAL OF POLICY (SECOND READING)

Following discussion, recommend the approval of a revised policy, Policy 5150, Wellness Policy, to be renamed School Wellness (second reading).

10. DISCUSSION OF 2019 BOARD RETREAT

Dr. Peart will lead a discussion to finalize the 2019 Board Retreat.