

LAMPETER-STRASBURG SCHOOL DISTRICT

Board Briefs
November 4, 2019

- Approved October 7 and 21, 2019, Board Minutes
- Approved \$2,153,222.94 in disbursements
- Communications 5

Personnel Committee

- Approved
 - Resignations 2
 - Support
 - Employment 1
 - Professional
 - Support 2
 - Change of Status 1
 - Support
 - Leave of Absence 1
 - Professional
 - Support 3
 - Substitutes 3
 - Certified
 - Emergency Certified 7
 - Support Staff Substitute 4
 - Supplemental Contracts 5
 - Additions
 - Deletion 2
 - Volunteers 2

Business/Finance Committee

- Approved
 - 2018-2019 Financial Statements and Audit
 - IU13 IDEA Part B Use of Funds Agreement
 - Award waste removal services bid to Eagle Disposal of PA, Inc.

Academic Committee

- Approved
 - 2019-2020 Local Occupational Advisory Committee
 - Memorandum of Understanding with Harrisburg Area Community College

Miscellaneous

- Approved
 - Nominating Committee for Offices of President and Vice President
 - Revised Policy 5130 (Second Reading)
 - Ratification of Board of Review
- Discussion
 - 2019-2024 Growth Projections Report
- Executive Session
 - 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.