

UPPER ADAMS BOARD BRIEFS

December 1, 2015

Personnel

Resignations/retirements accepted:

1. No items

Permission to post and advertise granted:

1. No items

New hires approved:

1. Sandra Sheppard, Central Office Secretary

Classified Substitutes approved:

1. No items

Supplemental Contracts approved:

1. No items

Miscellaneous approvals:

1. No items

Athletics

Approval of the following winter coaches:

1. No items

Curriculum/Student Activities

Approval of the following items:

1. No items

Policy

Policies Reviewed

1. First Reading:
 - a. No items
2. Second Reading:
 - a. No items

Finance

Approval of the following items:

1. Contract with Blackboard for the period of 11/1/2015-6/30/2016 and the period of 7/1/2016-6/30/2017 for a contract total of \$3,648.62, replacing Alert Solutions.
2. Proceed with the terms and conditions of the Line of Credit Proposal as presented to the board by Marcus Hite of PNC. Resolution and document approval will be needed at the January 5, 2016, planning meeting.

Miscellaneous

1. Appointment of Directors to Board Committees:
 - a). PSBA, Legislative Chair- Elaine Jones
 - b). NSBA, FRN Legislative Chair-Elaine Jones
2. Appointment as York-Adams Tax Bureau Representative, Adams County Tax Collection Committee Representative - Belinda Wallen with the Business Administrator from Gettysburg School District and the Business Administrator from Bermudian Springs School District as alternates

Property

Approval of the following items:

1. Declared surplus the following items:
 - a). Submitted listing of library books from the Biglerville High School Library
 - b). Panasonic PV-V4521 VCR, BHS
 - c). RCA VMT 385 VCR, BHS

Transportation

Approval of the following items:

1. No items



Mark your calendar:

January 5, 2016 - Curriculum and Extra-Curricular Meeting, 6:30 p.m.

January 5, 2016 - Business and Operations Committee Meeting upon completion of the Curriculum and Extra-Curricular Committee Meeting

January 7, 2016 - Policy Meeting 9:00 a.m.

January 19, 2016 - Regular School Board Meeting, 7:00 p.m.

Note: More detailed information for approvals can be found on the regular school board agenda on the UASD website.