

LAMPETER-STRASBURG SCHOOL DISTRICT

Lampeter, Pennsylvania 17537

BOARD WORKSHOP MEETING AGENDA

September 18, 2023

FOR BOARD WORKSHOP ACTION

BUSINESS AND FINANCE COMMITTEE

1. RECOMMENDATION FOR APPROVAL OF CHANGE ORDERS FOR THE EARLY CHILDHOOD/KINDERGARTEN CENTER PROJECT

Recommend the approval of change orders for the Early Childhood/Kindergarten center project, as follows:

- | | | | | |
|----|---------------------|--------------------|--------------|------------------------------|
| a. | McCarty & Son, Inc. | Change Order EC #5 | Add \$14,900 | Hans Herr door wiring work |
| b. | McCarty & Son, Inc. | Change Order EC #6 | Add \$17,500 | High School door wiring work |

MISCELLANEOUS

2. DISCUSSION OF 2024 PSBA OFFICER CANDIDATES

Dr. Peart will lead a discussion of the 2024 PSBA Slate of Candidates, as follows:

- | | | |
|----|--|--------------------------------------|
| a. | President Elect: | Allison Mathis |
| b. | Vice President: | Sabrina Backer |
| c. | PSBA Treasurer (3-yr term) | Karen Beck Pooley |
| d. | PSBA Insurance Trustees
(3 yr. term – choose up to 2) | Marianne Neel
Michael Faccinnetto |

3. DISCUSSION OF PSBA PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Dr. Peart will lead a discussion of PSBA Principles for Governance and Leadership, as posted.

4. INTRODUCTION OF NEW TEACHERS TO THE SCHOOL BOARD

The Board of School Directors will meet with the new teachers for the 2023-2024 school year.



Pennsylvania School Boards Association PRINCIPLES FOR GOVERNANCE AND LEADERSHIP

Pennsylvania school boards are committed to providing **every** student the opportunity to grow and achieve. Our actions, as elected and appointed board members, ultimately have both short- and long-term impact in the classroom. Therefore, we pledge that we will...



LEAD RESPONSIBLY

- Prepare for, attend and actively participate in board meetings
- Work together with civility and cooperation, respecting that individuals hold differing opinions and ideas
- Participate in professional development, training and board retreats
- Collaborate with the superintendent, acknowledging their role as the 10th member of the board and commissioned officer of the commonwealth



ACT ETHICALLY

- Never use the position for improper benefit to self or others
- Avoid actual or perceived conflicts of interest
- Recognize school directors do not possess any authority outside of the collective board
- Accept that when a board has made a decision, it is time to move forward collectively and constructively



PLAN THOUGHTFULLY

- Implement a collaborative strategic planning process
- Set annual goals that are aligned with comprehensive plans, recognizing the need to adapt as situations change
- Develop a comprehensive financial plan and master facilities plan that anticipates short- and long-term needs
- Allocate resources to effectively impact student success



EVALUATE CONTINUOUSLY

- Make data-informed decisions
- Evaluate the superintendent annually
- Conduct a board self-assessment on a recurring basis
- Focus on student growth and achievement
- Review effectiveness of all comprehensive and strategic plans



COMMUNICATE CLEARLY

- Promote open, honest and respectful dialogue among the board, staff and community
- Acknowledge and listen to varied input from all stakeholders
- Promote transparency while protecting necessary confidential matters
- Set expectations and guidelines for individual board member communication



ADVOCATE EARNESTLY

- Promote public education as a keystone of our commonwealth
- Engage the community by seeking input, building support networks and generating action
- Champion public education by engaging local, state and federal officials



GOVERN EFFECTIVELY

- Establish and adhere to rules and procedures for board operations
- Develop, adopt, revise and review policy routinely
- Align board decisions to policy, ensuring compliance with the PA School Code and other local, state and federal laws
- Remain focused on the role of governance, effectively delegating management tasks to the administration

Represented by the signatures below, adoption of these principles assures the school board and individual school directors adhere to the same principles across our commonwealth.

Adopted on: _____

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____