

SPECIAL BOARD MEETING

In accordance with Sections 402 and 404 of the Pennsylvania School Code, the Board of School Directors of Cheltenham School District met on Tuesday, April 17, 2018 at 6:18 p.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA to hold its special board meeting. The meeting was called to order by President: Julie Haywood. Those present were: Mr. Cohen, Ms. Haywood, Mr. Fishbein, Ms. McWilliams, Mr. Pender, Mr. Schultz, Ms. Thomson, Ms. Henry, Dr. Marseille-Superintendent, Dr. Smith–Assistant Superintendent, and Mrs. Mance -Secretary.

Mr. England was absent.

There were no signatures in the guest register.

The Pledge of Allegiance was led by Ms. Haywood.

PUBLIC COMMENT ON  
AGENDA ITEMS ONLY

There were no public comments.

APPROVAL OF ACT 80 DAYS  
2017-2018 SCHOOL YEAR  
APPROVAL OF ACT 80 DAYS  
2018-2019 SCHOOL YEAR

**1. Approval of Act 80 days 2017–2018 school year**

RESOLVED, the Board of School Directors approves the following days be designated as Act 80 days for the 2017-2018 school year: August 29 and 30, October 16, November 7, 2017, and February 16, 2018.

These Act 80 days will be or have been used for teacher in-service, professional development, and parent conferences.

**2. Approval of Act 80 days for 2018-19 school year**

RESOLVED, the Board of School Directors approves the following days be designated as Act 80 days for the 2018-2019 school year: August 21 and 22, October 15, November 6 and 21, 2018, and February 15, May 21, and June 18, 2019.

These Act 80 days will be or have been used for teacher in-service, professional development, and parent conferences.

On roll call the following voted in the affirmative: Mr. Schultz, Ms. Thomson, Mr. Fishbein, Mr. Cohen, Mr. Pender, Ms. McWilliams, Ms. Henry, and Ms. Haywood. Absent: Mr. England. Negative: None. Motion adopted.

PUBLIC COMMENT

There were no public comments.

MEETING ADJOURNED

Upon motion by Mr. Schultz seconded by Mr. Fishbein, and unanimously approved, the meeting was adjourned at 6:21 p.m.

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Secretary

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President