

BOARD WORKSHOP AGENDA
Monday, April 17, 2017
District Office Conference Room – 7:00 p.m.

1. AGENDA/CALL TO ORDER – Dr. Worrall

The Board met in executive session on April 10th at the conclusion of the Finance meeting to discuss a personnel matter. They did not re-convene.

2. APPROVAL OF MINUTES - March 27, 2017

3. PUBLIC COMMENT

4. STUDENT REPRESENTATIVE REPORT

5. TREASURER’S REPORT – Mr. O’Boyle

6. FINANCE COMMITTEE – Mr. O’Boyle

✓ The Finance Committee met on April 10th and April 17th at 6 p.m.

✓ The Finance Committee will meet on May 15th at 6 p.m.

- Approve the 2017-2018 general fund proposed final budget in the amount of \$_____.

7. PROPERTY COMMITTEE – Mr. Gierula

✓ The Property Committee will meet on April 24th at 6 p.m.

8. BEIT/TCC – Mr. Stauffer

9. POLICY COMMITTEE – Mr. Stauffer

- Approve the first readings of revisions to the following policies:

No. 113 – Special Education

No. 209.1 – Head Lice

- Approve the first readings of the following new policies:

No. 113.5 – Child Find and Screening

No. 209.3 – Diabetes Management

- Approve the deletion of the following policies: No. 414.1, No. 514.1, No. 418, No. 518, No. 420, No. 424, No. 524, No. 429, No. 529, No. 530, No. 431, No. 531, No. 543, No. 451, No. 551

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on April 5th at 6 p.m.
- ✓ The Curriculum Committee will meet on May 10th at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

15. NEGOTIATIONS COMMITTEE – Mrs. Kleiman-Baer

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- ✓ The Personnel Committee met on April 5th at 7 p.m.
- Accept the letter of resignation from Sallie Fisher, part-time cafeteria worker in the Antietam Middle-Sr. High School, effective April 21, 2017.
- Ratify Annette Bucks as a part-time cafeteria worker in the Antietam Middle-Sr. High School, \$10.50/hour, 3 hours/day, effective April 18, 2017.

17. PUBLIC COMMENT

18. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS

20. ADJOURN