

BOARD WORKSHOP AGENDA
Monday, September 18, 2017
District Office Conference Room – 7:00 p.m.

- 1. AGENDA/CALL TO ORDER – Dr. Worrall**
- 2. APPROVAL OF MINUTES - August 28, 2017**
- 3. PUBLIC COMMENT**
- 4. STUDENT REPRESENTATIVE REPORT**
- 5. TREASURER’S REPORT – Mr. O’Boyle**
- 6. FINANCE COMMITTEE – Mr. O’Boyle**

✓ The Finance Committee will meet on October 16th at 6 p.m.

Discussion Item: Calendar plan for 2017-18

- Approve the submission of the Request for Act 80 Day Exceptions for the 2017-2018 school year.
- Approve the Health and Welfare Benefits Consulting agreement with Conrad Siegel Actuaries for Affordable Care Act (ACA) mandatory employer reporting services for the 2017 tax year at an estimated cost of \$5,500.

7. PROPERTY COMMITTEE – Mr. Gierula

Discussion Item: Mosaic “A”

- Accept the donation of two “buddy” benches from Northstar United Methodist Church for the Mt. Penn Elementary Center, with an estimated value of \$200.

8. BEIT/TCC – Mr. Stauffer

9. POLICY COMMITTEE – Mr. Stauffer

- Approve the new and reissued residency affidavits for the 2017-18 school year, as presented. *Enclosure*
- Approve the new and reissued guardianship affidavits for the 2017-18 school year, as presented. *Enclosure*

10. BERKS CAREER & TECHNOLOGY CENTER – Mr. Saylor

11. BERKS COUNTY INTERMEDIATE UNIT – Dr. Worrall

12. ATHLETIC/ACTIVITIES COMMITTEE – Mr. Saylor

- Approve the proposed itinerary and MSHS Chorus trip to Camp Conrad Weiser/South Mountain YMCA on October 20-22, 2017, as presented. *Enclosure*

13. CURRICULUM COMMITTEE – Mr. Faro

- ✓ The Curriculum Committee met on September 13th at 6 p.m.
- ✓ The Curriculum Committee will meet on October 11th at 6 p.m.

14. LEGISLATIVE/COMMUNICATIONS COMMITTEE – Mrs. Sellers

15. NEGOTIATIONS COMMITTEE – Mr. Glendening

16. PERSONNEL COMMITTEE – Mrs. Ramsey

- ✓ The Personnel Committee met on September 18th at 6 p.m.
- Ratify the Antietam School District substitute lists for the 2017-18 school year, as presented. *Enclosure*
- Ratify the revised list of proposed Fall Coaches/Salaries, as presented. *Enclosure*
- Accept the letter of resignation from Sean Young, part-time technology assistant, effective September 12, 2017.
- Approve the revised list of SMILES volunteers for the 2017-18 school year, as presented. *Enclosure*
- Approve the revised Support Staff Employee Handbook, as presented. *Enclosure*

17. PUBLIC COMMENT

18. UNFINISHED BUSINESS

- ✓ Community Recreation Update – Mr. Saylor

19. NEW BUSINESS

20. ADJOURN