COMMITTEE MEETING
650 Baltimore Street, Dillsburg, PA 17019
November 17, 2026, 6:30 PM
Committee Meeting Minutes

1. **Call to Order**

   The meeting was called to order at 6:30 PM.
   In attendance: Steve Becker, John Gunning, David Hazen, Derek Higgs (arrived 6:38 PM), Paul Miller, Joe Rudy, Gerald Schwille, Greg Weir.
   Absent: Renee Bordlemay

   Also in attendance: Dr. Matthew Meakin, Michael Walker, Suzanne Sentman, Jason Young.

2. **Presentation: None**

3. **Curriculum Committee**
   - Mr. Walker gave a PowerPoint presentation on Curriculum Timeline and Overview
   - Mr. Walker shared that attachments for tentative curriculum approval will be on 11/27/2026, School Board Meeting Agenda.
   - Reviewed Single and Multiple Day requests

4. **Budget and Finance Committee**
   - Reviewed Agenda items A-E
     A. Payment of Bills
     B. Treasurer's Report
     C. Report of various accounts
     D. Personal Tax Exonerations from YATB for October 2026.
     E. Real Estate Refunds for November 2026.
   - Reviewed Lincoln Benefit Trust 06/30/2026, financial statements.

5. **Building and Grounds Committee**

   A. Reviewed Facility Use requests – all moved to the Board agenda for approval
   B. Mr. Higgs facilitated a review of the monthly Building and Grounds Update prepared by Mr. Johnson.

6. **Athletics and Activities Committee**
   No items for review

7. **Policy Committee**
   A. Reviewed Policies A. 1-10
      1) Board Policy 006.1: Attendance at Meetings via Electronic Communications
      2) Board Policy 102: Academic Standards
      3) Board Policy 105: Curriculum
      4) Board Policy 204.1: Virtual Attendance and Wellness Checks
      5) Board Policy 209: Health Examinations
      6) Board Policy 246: School Wellness
      7) Board Policy 249: Bullying/Cyberbullying
      8) Board Policy 704: Maintenance
      9) Board Policy 803: School Calendar
      10) Board Policy 822: Automated External Defibrillator / Cardiopulmonary Resuscitation

8. **Board Operations Committee**
   No items for review

9. **Transportation Committee**
   A. Review of the revised driver list for the 2026-2027 school year.

10. **New Business**
    No items for review

Meeting was adjourned at 7:55 PM.

Presentations:

Michael Walker – Assistant Superintendent: Curriculum Timeline and Overview
Jason Young – Chief Financial and Operations Officer: Lincoln Benefit Trust
Matt Johnson – Building and Grounds: Building and Grounds Update

Dr. Matthew Meehan