



Monday, August 21, 2017
Board Business Meeting - 7:30 p.m.

1. Meeting Opening

- 1.01 Call to Order
- 1.02 Pledge of Allegiance

2. Presentations

- 2.01 Announcement of Executive Session
- 2.02 Secretary's Correspondence
- 2.03 Chester County Intermediate Unit Report
- 2.04 Legislative Report
- 2.05 Student Council Reports
- 2.06 Other Reports

3. Recognition

- 3.01 Recognition Schedule for 2017-2018 School Year

4. Student Representative to the Board

- 4.01 Student Representative Report

5. Superintendent's Report

- 5.01 Superintendent's Update
- 5.02 2017-2018 Enrollment Update
- 5.03 Community Advisory Committee on Elementary Boundary Re-Alignment Meeting - September 13
- 5.04 Opening Day - August 22, 2017
- 5.05 Support Staff Perfect Attendance for 2016-2017

6. Public Participation

- 6.01 Procedures for Public Participation / Presentations by Public on Agenda Items

7. Consent Agenda Items

- 7.01 Minutes of June 12, 2017
- 7.02 Treasurer's Report and Tax Collectors' Report
- 7.03 Invoices
- 7.04 Financial Approval - Acceptance of Donation to Great Valley High School

- 7.05 Financial Approval - Acceptance of Donation to GVSD Maintenance Department
- 7.06 Financial Approval - Acceptance of Donation - Food Service Department
- 7.07 Program Approval - Student / Parent Handbooks for 2017-2018
- 7.08 Program Approval - Non-Resident Students for 2017-2018 School Year
- 7.09 Program Approval - Overnight Student Trip Request

8. Financial Approvals

- 8.01 Approval of Budget Calendar for 2018-2019
- 8.02 2017-2018 Marketplace Contract Agreement
- 8.03 Participation in Cooperative Purchasing Agreement
- 8.04 Stecher Adventures for Middle School
- 8.05 Independent Consultant Agreement
- 8.06 Agreement with DocuXcel Facilities Management
- 8.07 Appraisal Contract for Residential Services
- 8.08 Additional Parcels to be Appealed
- 8.09 Agreement with Resiliency Inc.
- 8.10 Extension on Canvas Agreement
- 8.11 Renewal of Chadds Ford Alternacare, Inc. Agreement
- 8.12 Renewal of The JustiCorp Company Agreement
- 8.13 Renewal of CCRES Agreement
- 8.14 Renewal of Netchemia Agreement for TalentEd
- 8.15 Renewal of PowerSchool Agreement
- 8.16 Approved Private School Agreements for ESY Services 2017
- 8.17 Approved Private School Agreements for 2017-2018 School Year Services
- 8.18 Special Education Settlement Agreements
- 8.19 Ratification of Landscaping RFP
- 8.20 Information Item - Herbein & Co. Engagement Letter
- 8.21 Information Item - Property / Finance Committee Meeting Dates for 2017-2018

9. Personnel Approvals

- 9.01 Personnel Items

10. Policy Approvals

- 10.01 Policies for 2nd Reading and Adoption
- 10.02 Policy to be Rescind

10.03 Information Item - Policy Committee Meeting Dates for 2017-2018

11. Program Approvals

11.01 Approval of 2017-2018 Graduation Date

11.02 Approval of Revised Curriculum for 2017-2018

11.03 Approval of PA Youth Survey

11.04 Appointment of Chester County School Authority voting member

12. Facilities / Transportation / Food Service Approvals

12.01 Transportation Approval - Private Transportation Contract

12.02 Transportation Approval -2017-2018 Krapf/Norcross Drivers

13. Presentations by Public

13.01 Presentations by Public on Other Issues

14. Other Board Comments

14.01 Response to Public Comments from Previous Board Meeting

14.02 Other Board Comments

15. Adjournment

15.01 Adjournment