



Monday, October 16, 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 Community Advisory Committee on Elementary Boundary Realignment Report
- 2.06 Student Council Reports
- 2.07 Other Reports

3. Recognition

- 3.01 Recognition Schedule for 2017-2018 School Year
- 3.02 National STEM Video Game Challenge
- 3.03 Pennsylvania School Boards Association (PSBA) Certificate of Appreciation

4. Student Representative to the Board

- 4.01 Student Representative Report

5. Superintendent's Report

- 5.01 Superintendent's Update

6. Public Participation

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

7. Consent Agenda Items

- 7.01 Minutes of September 18, 2017
- 7.02 Treasurer's Report and Tax Collectors' Report
- 7.03 Invoices
- 7.04 Financial Approval - Water Treatment Services
- 7.05 Financial Approval - Reschini Group Agreement

7.06 Financial Approval - Centric Business Systems Agreement

7.07 Financial Approval - Agreement with ATV for Smart Board Repairs

7.08 Financial Approval - Student Activity Clubs

7.09 Financial Approval - Donation to K. D. Markley Elementary School

7.10 Financial Approval - Professional Development Agreement with Mainline Integrative Nutrition

7.11 Financial Approval - Professional Development Agreement with SMARTTraining NOW, LLC

7.12 Financial Approval - Professional Development and Coaching Agreement with Professional Learning Collaborative

8. Financial Approvals

8.01 (AGENDA ITEMS)

9. Personnel Approvals

9.01 Personnel Items

10. Policy Approvals

10.01 Policies for 1st Reading

10.02 Policies for 2nd Reading and Adoption

10.03 Policies to be Repealed

11. Program Approvals

11.01 (AGENDA ITEMS)

12. Facilities / Transportation / Food Service Approvals

12.01 (AGENDA ITEMS)

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