



**Monday, December 3, 2018
Organization Meeting - 7:30 p.m.**

1. Meeting Opening

1.01 Call to Order

1.02 Pledge of Allegiance

2. Election of Officers for 2019

2.01 Appointment of Temporary President

2.02 Election of Officers for 2019

3. Appointment of Board Members

3.01 Chester County School Authority

3.02 Chester County Intermediate Unit Representative

4. Presentations

4.01 Secretary's Correspondence

4.02 CCIU Board Report

4.03 Legislative Report

4.04 Other Reports

5. Student Representative to the Board

5.01 Student Representative to the Board

6. Superintendent's Report

6.01 Superintendent's Update

6.02 Full Day Kindergarten Study - Update

6.03 Budget Update

6.04 Feasibility Study - Update

7. Public Participation

7.01 Procedures for Public Participation / Presentations by Public on Agenda Items

8. Consent Agenda Items

8.01 Minutes of November 12, 2018

8.02 Invoices

9. Personnel Approvals

9.01 Personnel Items

10. Financial Approvals

- 10.01 Authorization to Pay Bills Pending January 22, 2019 Board Approval
- 10.02 Student Activity Clubs
- 10.03 Contract with CCRES for an Educational Consultant
- 10.04 True Time Software Proposal
- 10.05 Contract with Keystone Collections Group
- 10.06 Resurfacing Tennis Courts
- 10.07 STS Contract Extension and Addendum
- 10.08 Special Education Settlement Agreements
- 10.09 Acceptance of Donation to Great Valley Middle School
- 10.10 Professional Development Training Agreement with Charted Courses

11. Program Approvals

- 11.01 Approval of Board Work Session Meetings, Regular Business Meetings and Committee Meetings for 2019
- 11.02 Approval of 2019-2020 School Calendar

12. Policy Approvals

- 12.01 Policies for 2nd Reading and Adoption
- 12.02 Policies for 2nd Reading and Repeal
- 12.03 Revision to Policy #008 - Organizational Chart

13. Presentations by Public on Other Issues

- 13.01 Response to Public Comments from Previous Board Meeting
- 13.02 Presentations by Public on Other Issues

14. Other Board Comments

- 14.01 Other Board Comments

15. Adjournment

- 15.01 Adjournment