



**Monday, March 18, 2019**  
**Board Business Meeting - 7:30 p.m.**

**1. Meeting Opening**

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- 1.01 Call to Order
- 1.02 Pledge of Allegiance

**2. Presentations**

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- 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**

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- 3.01 Chester County Spelling Bee
- 3.02 Rotary Club of Phoenixville Spelling Bee
- 3.03 National Merit Finalists

**4. Student Representative to the Board**

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- 4.01 Student Representative Report

**5. Superintendent's Report**

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- 5.01 Potential Funding Alternatives for Future Projects
- 5.02 Secondary School Start Time

**6. Public Participation**

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

**7. Consent Agenda Items**

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- 7.01 Minutes of February 25, 2019
- 7.02 Treasurer's Report and Tax Collectors' Report
- 7.03 Invoices
- 7.04 Financial Approval - Agreements for Partial Program Placement with LearnWell
- 7.05 Financial Approval - Consulting Agreement with Ruttenburg Autism Center

7.06 Financial Approval - Full Day Kindergarten Program Implementation Proposal with Dr. Dominic Gullo

7.07 Financial Approval - Awarding of Supplies Bids

7.08 Financial Approval - Awarding of Bid for Concrete Work

7.09 Financial Approval - ESL Camp Proposal with Delaware County Community College

7.10 Program Approval - Student Overnight Trips

## **8. Financial Approvals**

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8.01 (AGENDA ITEMS)

## **9. Personnel Approvals**

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9.01 Personnel Items

## **10. Policy Approvals**

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10.01 Policies for 1st Reading

10.02 Policies for 1st Reading and Repeal

10.03 Policies for 2nd Reading and Adoption

10.04 Policies for 2nd Reading and Repeal

## **11. Program Approvals**

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11.01 (AGENDA ITEMS)

## **12. Facilities / Transportation / Food Service Approvals**

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12.01 (AGENDA ITEMS)

## **13. Presentations by Public**

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13.01 Presentations by Public on Other Issues

## **14. Other Board Comments**

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14.01 Response to Public Comments from Previous Board Meeting

14.02 Other Board Comments

## **15. Adjournment**

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15.01 Adjournment