



**Monday, April 22, 2019**  
**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 2019 Chester County Science Research Competition – Jonas Salk Science Fair
- 3.02 2019 PA State Scholastic Chess Championship
- 3.03 History Bee, Science Bee, and Academic Bee Regional Finals
- 3.04 PA State Geography Bee
- 3.05 PMEA Band
- 3.06 PMEA Orchestra
- 3.07 PMEA Choir
- 3.08 Pennsylvania State Modern Language Association (PSMLA)

**4. Student Representative to the Board**

---

- 4.01 Student Representative Report

**5. Superintendent's Report**

---

- 5.01 Update

**6. Public Participation**

---

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

**7. Consent Agenda Items**

---

- 7.01 Minutes of March 18, 2019

7.02 Treasurer's Report and Tax Collectors' Report

7.03 Invoices

7.04 Financial Approval - Chester County Intermediate Unit Core Budget

7.05 Financial Approval - Chester County Intermediate Unit Occupational Education Budget

7.06 Financial Approval - Awarding of Bid for Charlestown Elementary School Roof Replacement

7.07 Financial Approval - Awarding of Bid for Sugartown Elementary School Roof Replacement

7.08 Financial Approval - Awarding of Bid for Milk Products and Beverages

7.09 Financial Approval - License Agreement with Pickford Run HOA

7.10 Financial Approval - Krapf Transportation Contract Addendum

7.11 Financial Approval - Service Agreement with DecisionInsite

7.12 Financial Approval - Agreement for Partial Program Placement with LearnWell

7.13 Financial Approval - Amendment to School-Age Day Care Provider Contract

7.14 Financial Approval - Student Assistance Program with COAD

7.15 Financial Approval - Acceptance of Donation to Sugartown Elementary School

7.16 Financial Approval - Acceptance of Donation to Great Valley High School

7.17 Financial Approval - Shared Services Agreement with Montgomery County Intermediate Unit for 2019-2020

7.18 Financial Approval - Special Education Settlement Agreement

7.19 Financial Approval - Educational Services Agreement with Nemours/Alfred I. Dupont Hospital

7.20 Program Approval - Dual Enrollment Agreement with Immaculata University

7.21 Program Approval - MOU with Chester County Intermediate Unit

7.22 Program Approval - Student Overnight Trips

## **8. Financial Approvals**

---

8.01 Financial Approval - 2019-2020 Preliminary Budget

## **9. Personnel Approvals**

---

9.01 Personnel Items

## **10. Policy Approvals**

---

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**

---

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