



Monday, March 19, 2018
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
- 3.02 Pennsylvania Association of School Business Officials (PASBO)
- 3.03 Rotary Club of Phoenixville Spelling Bee
- 3.04 Eagle Scout Awards
- 3.05 Board Member Recognition

4. Student Representative to the Board

- 4.01 Student Representative Report

5. Superintendent's Report

- 5.01 Budget Update
- 5.02 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 February 20, 2018

7.02 Treasurer's Report and Tax Collectors' Report

7.03 Invoices

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

7.05 Financial Approval - Donation of Baseball Score Board

7.06 Financial Approval - Donation to High School Football Team

7.07 Financial Approval - Award of Landscaping Contract

7.08 Financial Approval - High School Roofing Project

7.09 Financial Approval - Approved Private School Agreement with The Pathway School for 2017-18 School Year Services

7.10 Financial Approval - Professional Development Training Agreements with SMARTTraining NOW, LLC

7.11 Program Approval - Distracted Driving Student Survey

7.12 Program Approval - Student Overnight Trips

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 1st Reading and Adoption

10.03 Policies for 2nd Reading and Adoption

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