



**Monday, November 12, 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 Boys' Cross Country Team: Ches-Mont American Division Champions
- 3.02 Field Hockey Team: Ches-Mont American Division Champions

**4. Student Representative to the Board**

---

- 4.01 Student Representative Report

**5. Superintendent's Report**

---

- 5.01 PSSA Presentation
- 5.02 Calendar Committee Update
- 5.03 Financial & Fiscal Impacts of Potential Full-Day Kindergarten

**6. Public Participation**

---

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

**7. Consent Agenda Items**

---

- 7.01 Minutes of October 8, 2018 and October 15, 2018
- 7.02 Treasurer's Report and Tax Collectors' Report
- 7.03 Invoices
- 7.04 Financial Approval - Student Activity Clubs
- 7.05 Financial Approval - Data Warehouse/Analytics Program

- 7.06 Financial Approval - AdManager Plus Pro
- 7.07 Financial Approval - Kajeet Contract
- 7.08 Financial Approval - Acceptance of Donation to Great Valley Food Service Department
- 7.09 Financial Approval - Acceptance of Donation to Great Valley Middle School
- 7.10 Financial Approval - Awarding of RFP for Translation and Interpretation Services
- 7.11 Financial Approval - Contract with Normandy Farms for Leadership Team Workshop
- 7.12 Financial Approval - Appointment of Consolidated Engineers for HVAC Projects - Summer 2019
- 7.13 Financial Approval - Contract with Diamond6 for Educational Services
- 7.14 Financial Approval - Approved Private School Agreement with Devereux for 2018-2019 School Year Services
- 7.15 Financial Approval - Approved Private School Agreement with Martin Luther School for 2018-2019 School Year Services
- 7.16 Financial Approval - Private Transportation Contracts
- 7.17 Financial Approval - Renewal of Grocery Bid
- 7.18 Financial Approval - Netshare for Food Service
- 7.19 Financial Approval - Special Education Settlement Agreement
- 7.20 Program Approval - Non-Resident Student for 2018-2019 School Year

## **8. Financial Approvals**

---

- 8.01 (AGENDA ITEMS)

## **9. Personnel Approvals**

---

- 9.01 Personnel Items

## **10. Policy Approvals**

---

- 10.01 Report from Policy Committee Meeting
- 10.02 Policies for 1st Reading
- 10.03 Policies for 1st Repeal Reading
- 10.04 Policies for 2nd Reading and Adoption
- 10.05 Policies for 2nd Reading and Repeal

## **11. Program Approvals**

---

- 11.01 Approval of Revised Comprehensive Plan and Submission to PDE

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

---

- 12.01 (AGENDA ITEMS)

## **13. Presentations by Public**

---

- 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