



**Monday, February 25, 2019**

**Board Business Meeting - 7:30 p.m. (Date Change due to rescheduling of February Work Session)**

**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 2019 Future City Competition

**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 Full Day Kindergarten
- 5.02 Budget - Long Term Capital Discussion

**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 January 22, 2019
- 7.02 Treasurer's Report and Tax Collectors' Report
- 7.03 Invoices
- 7.04 Financial Approval - Proposal for Geophysical Testing
- 7.05 Financial Approval - 3B Services Proposal for Hot Water Heaters at GVHS
- 7.06 Financial Approval - Fire Alarm/Voice Evacuation System at K. D. Markley Elementary School

- 7.07 Financial Approval - Replacement of Washing Machine at Great Valley High School
- 7.08 Financial Approval - White Boards for Great Valley High School
- 7.09 2019 Bidding Schedule
- 7.10 Financial Approval - Donation from PTO to Great Valley Middle School
- 7.11 Financial Approval - Agreements for Partial Program Placements with LearnWell
- 7.12 Financial Approval - Be A Part of the Conversation - Speaker Series
- 7.13 Financial Approval - Dr. Ken Ginsburg - Speaker Series
- 7.14 Financial Approval - PASBO Proposal - Education Foundation Review
- 7.15 Financial Approval - Independent Contractor Agreement for School Psychologist Services
- 7.16 Financial Approval - Professional Development Training Agreements
- 7.17 Program Approval - GVHS Program of Studies for 2019-2020
- 7.18 Program Approval - GVSD Summer Learning Experiences

## **8. Financial Approvals**

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- 8.01 Architect for Feasibility Study
- 8.02 Technology Bids

## **9. Personnel Approvals**

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- 9.01 Personnel Items

## **10. Policy Approvals**

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- 10.01 Presentations by Public on Other Issues
- 10.02 Policies for 1st Reading
- 10.03 Policies for 1st Reading and Repeal
- 10.04 Policies for 2nd Reading
- 10.05 Policies for 2nd Reading and Repeal

## **11. Program Approvals**

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- 11.01 Full-Day Kindergarten

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

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- 12.01 (AGENDA ITEMS)

## **13. Presentations by Public**

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## **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