



**Monday, August 19, 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. Recognition**

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- 2.01 Recognition Schedule for 2019-2020 School Year

**3. Student Council Reports**

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- 3.01 Student Council Reports

**4. Student Representative to the Board**

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- 4.01 Student Representative Report

**5. Presentations**

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- 5.01 Announcement of Executive Session
- 5.02 Secretary's Correspondence
- 5.03 Chester County Intermediate Unit Report
- 5.04 Legislative Report
- 5.05 Other Reports

**6. Superintendent's Report**

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- 6.01 Superintendent's Update
- 6.02 1:1 Content Filtering
- 6.03 2019-2020 Enrollment Update
- 6.04 Opening Day - August 20, 2019
- 6.05 Support Staff Perfect Attendance for 2018-2019

**7. Public Participation**

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

**8. Consent Agenda Items**

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- 8.01 Minutes of June 3 and June 10, 2019
- 8.02 Treasurer's Report and Tax Collectors' Report
- 8.03 Invoices

8.04 Financial Approval - Acceptance of Donation to Charlestown Elementary School

8.05 Program Approval - Non-Resident Students for 2019-2020

## **9. Financial Approvals**

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9.01 Approval of 2020-2021 Budget Calendar

9.02 CCIU Medical Authorization Contract for 2019-2020

9.03 Extension of Food Service Bids

9.04 EZSCHOOLPAY Participation Agreement

9.05 Valbridge Proposal

9.06 Renewal of Agreement with Innovu, LLC

9.07 Approval of Agreement with Healthy Vending Queens, Inc.

9.08 Professional Development Training Agreement - Opening Day Presenter for Staff

9.09 Renewal of Power School

9.10 Renewal of Health Advocate Solutions

9.11 Contract with YouthTruth for Surveys

9.12 Contract with Brandywine Virtual Academy

9.13 Agreement with Nearpod

9.14 Agreement with LearnZillion

9.15 Professional Development Training Agreements

9.16 Approved Private School Agreement with Capstone Academy

9.17 Approved Private School Agreements with Camphill School

9.18 Approved Private School Agreement with Valley Forge Educational Services for ESY Services

9.19 Approved Private School Agreement with Woods

9.20 Special Education Settlement Agreements

9.21 Information Item - Assessment Appeals

9.22 Information Item - Finance Committee Meeting Dates for 2019-2020

## **10. Personnel Approvals**

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10.01 Personnel Items

## **11. Policy Approvals**

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11.01 (AGENDA ITEMS)

11.02 Information Item - Policy Committee Meeting Dates for 2019-2020

## **12. Program Approvals**

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12.01 Approval of 2019-2020 Graduation Date

12.02 Student / Parent Handbooks for 2019-2020

12.03 Information Item - Instructional Technology Subcommittee Meeting Dates for 2019-2020

**13. Facilities / Transportation / Food Service Approvals**

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13.01 Transportation Approval - 2019/2020 Krapf and Norcross Drivers

13.02 Information Item - Facilities: Building Use Report

13.03 Information Item - Facilities Subcommittee Meeting Dates for 2019-2020

**14. Presentations by Public**

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14.01 Presentations by Public on Other Issues

**15. Other Board Comments**

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15.01 Response to Public Comments from Previous Board Meeting

15.02 Other Board Comments

**16. Adjournment**

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16.01 Adjournment