Operations Committee Minutes

Coatesville Area Senior High School Auditorium

February 14, 2017 - 6:00 PM

(1st Committee Meeting of the Evening)

CHAIRPERSON:

Brenda Geist

BOARD MEMBERS:

Laurie Knecht, Dean Snyder (Arrived at 6:07) and Ann Wuertz (Substitute)

ADMINISTRATION:

Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire

CALL TO ORDER:

6:02 p.m.

APPROVAL of MINUTES

Approval of the January 10, 2017 Operations Committee meeting minutes. (Enclosure)

Motion: Laurie Knecht

Second: Ann Wuertz

Vote: 3-0

AGENDA ITEMS

A. PDE Transportation Plan

RECOMMENDED MOTION: That the Board of School Directors approve the Transportation Plan between the Coatesville Area School District and the Chester County Children & Youth, as presented. (*Enclosure*)

Motion: Laurie Knecht

Second: Dean Snyder

Vote: 3-0

B. <u>Use of Facilities Request to Waive Fees - Coatesville Area Little League - C.A.S.H.</u>

RECOMMENDED MOTION: That the Board of School Directors approve the waiver of fees in the amount of \$340.00, for use of baseball fields #6 and #7 at the Coatesville Area Senior High School. (Confidential Enclosure)

Motion: Laurie Knecht

Second: Dean Snyder

Vote: 3-0

C. <u>Use of Facilities Request to Waive Fees - T.F.C.A. of Greater Philadelphia - C.A.S.H.</u>

RECOMMENDED MOTION: That the Board of School Directors approve the waiver of fees request from the Greater Philadelphia Track and Field Coaches Association in the amount of \$2,731.00, for use of the stadium at the Coatesville Area Senior High School. (Confidential Enclosure)

Motion: Laurie Knecht

Second: Dean Snyder

Vote: 3-0

D. <u>Use of Facilities Request to Waive Fees – PIAA District One Track Championships – C.A.S.H.</u>

RECOMMENDED MOTION: That the Board of School Directors approve the waiver of fees in the amount of \$8,784.00 for use of the stadium at the Coatesville Area Senior High School. (Confidential Enclosure)

Motion: Laurie Knecht

Second: Dean Snyder

E. <u>Use of Facilities Request to Waive Fees - Ches-Mont Track Championships - C.A.S.H.</u>

RECOMMENDED MOTION: That the Board of School Directors approve the waiver of fees in the amount of \$3,428.00 for use of the stadium at the Coatesville Area Senior High School. (Confidential Enclosure)

Motion: Laurie Knecht Second: Dean Snyder Vote: 3-0

F. Use of Facilities Request to Waive Fees - Raider Starz Cheerleading Competition - C.A.S.H. RECOMMEND MOTION: That the Board of School Directors approve the waiver of fees in the amount of \$4,414.00 for the Raider Starz Cheerleading Competition at Coatesville Area Senior High School campus on April 1, 2017 from 8:00 a.m. until 5:00 p.m., as per the attachment. (Confidential Enclosure)

Motion: Laurie Knecht Second: Dean Snyder Vote: 3-0

H. <u>Use of Facilities Request to Waive Fees – Lincoln University Upward Bound – C.A.S.H.</u>

RECOMMEND MOTION: That the Board of School Directors approve the waiver of fees in the amount of \$7,080.00 for the Lincoln University Upward Bound Program Academic Year Enrichment Center at the Coatesville Area Senior High School. (Confidential Enclosure)

Motion: Laurie Knecht Second: Dean Snyder Vote: 3-0

INFORMATIONAL ITEM(S)

- Scott Field Presentation Mr. and Mrs. Kirk
- Facilities Update Presentation Tony Massenburg
- Food Service Reimbursement/Participation Report for month ending January 31, 2017 (Enclosure)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

Vince Rose: What is the return on investment for hiring GCA and when will CASD see it? What is the status of the \$128/million Master Facilities Plan?

ADJOURNMENT This meeting adjourned at 6:58 p.m.

Policy Committee Minutes

Coatesville Area Senior High School Auditorium

February 14, 2017 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON:

Ann Wuertz

BOARD MEMBERS:

Bashera Grove (Absent), Tom Siedenbuehl and Brenda Geist (Substitute)

ADMINISTRATION:

Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire

CALL TO ORDER:

6:59 p.m.

APPROVAL of MINUTES

Approval of the January 10, 2017 Policy Committee meeting minutes. (Enclosure)

Motion: Tom Siedenbuehl

Second: Brenda Geist

Vote: 3-0

AGENDA ITEMS

Consent Agenda for Motion Items #2 through #46

RECOMMENDED MOTION: That the Board of School Directors approve the Consent Agenda for motion items 2 through 46 as outlined below:

Motion: Tom Siedenbuehl

Second: Brenda Geist

Vote: 3-0

1. Policy 235.1 - Surveys - 30-Day Review

RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 235.1.

Motion: Tom Siedenbuehl

Second: Brenda Geist

Vote: 3-0

2. Policy 301 - Creating A Position - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 301.

- 3. Policy 302 Employment of Superintendent/Assistant Superintendent 2nd Reading RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 302.
- 4. Policy 303.1 Nepotism/Cronyism 2nd Reading
 RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 303.1.
- 5. Policy 304 Employment of District Staff 2nd Reading
 RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 304.

6. Policy 305 - Employment of Substitutes - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 305.

7. Policy 306 - Employment of Summer School Staff - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 306.

8. Policy 307 – Student Teachers/Interns – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 307.

9. Policy 308 - Employment Contract/Board Resolution - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 308.

10. Policy 309 - Assignment and Transfer - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 309.

11. Policy 309.1 – Resignation Acceptance of Employees – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 309.1.

12. Policy 311 – Suspensions/Furloughs – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 311.

- 13. Policy 312 Performance Assessment of Superintendent/Assistant Superintendent 2nd Reading RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 312.
- 14. Policy 313 Evaluation of Employees 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 313.

15. Policy 314 - Physical Examination - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 314.

16. Policy 314.1 – HIV Infection – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 314.1.

17. Policy 317 - Conduct/Disciplinary Procedures - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 317.

18. Policy 317.1 - Educator Misconduct - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 317.1.

19. Policy 318 - Penalties for Tardiness - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 318.

20. Policy 319 – Outside Activities – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 319.

21. Policy 320 - Freedom of Speech in Non-School Settings - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 320.

22. Policy 321 - Political Activities - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 321.

23. Policy 322 - Gifts - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 322.

24. Policy 323 - Tobacco - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 323.

25. Policy 324 - Personnel Files - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 324.

26. Policy 325 - Dress and Grooming - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 325.

27. Policy 326 - Complaint Process - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 326.

28. Policy 328 - Compensation Plans/Salary Schedules - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 328.

29. Policy 330 - Overtime - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 330.

30. Policy 331 – Job Related Expenses – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 331.

31. Policy 332 - Working Periods - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 332.

32. Policy 333 - Professional Development - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 333.

33. Policy 334 - Sick Leave - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 334.

34. Policy 335 - Family and Medical Leaves - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 335.

35. Policy 336 – Personal Necessity Leave – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 336.

36. Policy 337 - Vacation - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 337.

37. Policy 338 - Sabbatical Leave - 1st and 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first and second readings of Policy 338, as presented.

38. Policy 338.1 – Compensated Professional Leaves – 1st and 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first and second readings of Policy 338.1, as presented.

39. Policy 339 - Uncompensated Leave - 1st and 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first and second readings of Policy 339, as presented.

40. Policy 340 - Responsibility for Student Welfare - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 340.

41. Policy 341 - Benefits for Part-Time Employees - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 341.

42. Policy 342 – Jury Duty – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 342.

43. Policy 343 - Paid Holidays - 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 343.

- 44. Policy 347 Workers' Compensation Transitional Return-to-Work Program 2nd Reading RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 347.
- 45. Policy 348 Unlawful Harassment 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 348.

46. Policy 351 – Drug and Substance Abuse – 2nd Reading

RECOMMENDED MOTION: That the Board of School Directors approve the second reading of Policy 351.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT This meeting adjourned at 7:01 p.m.

Education Committee Minutes

Coatesville Area Senior High School Auditorium

February 14, 2017 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON:

Deborah Thompson

BOARD MEMBERS:

James Hills and Ann Wuertz

ADMINISTRATION:

Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire

CALL TO ORDER:

8:13 p.m.

APPROVAL of MINUTES

Approval of the January 10, 2017 Education Committee meeting minutes. (Enclosure)

Motion: James Hill

Second: Ann Wuertz

Vote: 3-0

AGENDA ITEMS

A. Walnut Street Theatre Performance Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Performance Agreement for the Walnut Street Theatre performance at King's Highway Elementary School. (Confidential Enclosure)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

B. Indoor Color Guard and Drumline Out-of-State Trip

RECOMMENDED MOTION: That the Board of School Directors approve the out-of-state field trip, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

C. 8th Grade Field Trip - Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the 8th grade science trip, as presented. (*Confidential Enclosure*)

Motion: Ann Wuertz

Second: James Hills

Vote: 3-0

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

Vince Rose: The Hatt Group is ready to move forward with the volleyball and soccer fields; wants to advertise and invite all kids; suggest using the CASD website to get the word out; consider PTOs/PTAs.

ADJOURNMENT

This meeting adjourned at 8:18 p.m.

Finance Committee Minutes

Coatesville Area Senior High School Auditorium

February 14, 2017 - 6:00 PM

(4th Committee Meeting of the Evening)

CHAIRPERSON:

Stuart Deets

BOARD MEMBERS:

James Hills and Tom Siedenbuehl

ADMINISTRATION:

Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire

CALL TO ORDER:

7:02 p.m.

APPROVAL of MINUTES

Approval of the January 10, 2017 Finance Committee meeting minutes. (Enclosure)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed Financial Statements and the Bills Payable list, as presented. (*Enclosures*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

B. Approval of the 2017-2018 Preliminary General Fund Budget

RECOMMEND MOTION: That the Board of School Directors approve the 2017-2018 Preliminary General Fund Budget in the amount of \$168,790,501.00, as presented. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

C. Church of Coatesville License Agreement - Scott Middle School

RECOMMEND MOTION: That the Board of School Directors approve the license agreement with the Church of Coatesville for the use of the Scott Middle School Auditorium for a monthly fee of \$1,567.18, effective March 1, 2017, and to terminate the license agreement with the Church of Coatesville for North Brandywine Middle School, effective February 28, 2017. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

D. Anastasi Landscaping

RECOMMEND MOTION: That the Board of School Directors approve Anastasi Landscaping Service to provide landscaping services for the Coatesville Area School District facilities at the rates presented in the attached proposal. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

E. Transfinder Software Management System

RECOMMEND MOTION: That the Board of School Directors approve Transfinder Software System to host and provide a transportation software management system for a period of three (3) years and five (5) months, at a total cost of \$78,417.00. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

F. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

G. Ski Club Transportation Agreements Nos. 17769, 17772 and 17773

RECOMMENDED MOTION: That the Board of School Directors approve the Transportation Agreements between Krapfs Coaches and the Coatesville Area School District for travel to Ski Club events. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

H. <u>Drug Detection Dog Agreement</u>

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with the Chester County Sheriff's Office Canine Program to conduct searches of school premises in accordance with Policy 227.1, as presented. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

I. Parchment Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with Parchment, Inc. for electronic transcripts. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

J. <u>Lifetouch Portrait Agreement for 2016-17 School Year – South Brandywine Middle School</u> **RECOMMENDED MOTION:** That the Board of School Directors approve the Agreement with Lifetouch Studios for student portraits, as presented. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

K. <u>Lifetouch Portrait Agreement for 2016-17 School Year – North Brandywine Middle School</u>
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement with
Lifetouch Studios for student portraits, as presented. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

L. Lifetouch Underclass and Senior Class Commissions - C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors accept two checks totaling \$8,200.00 for underclass and senior class commissions. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

M. Ohio Pyle Prints, Inc. Spirit-wear Sales Royalty Check

RECOMMENDED MOTION: That the Board of School Directors accept the quarterly royalty check for spirit-wear sales. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

N. Donation from Sports Hall of Fame

RECOMMENDED MOTION: That the Board of School Directors accept the \$600 donation from the C.A.S.H. Sports Hall of Fame, to be used in the Coatesville Area Intermediate High School Library. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

O. Target Field Trip Scholarship – AFJROTC

RECOMMENDED MOTION: That the Board of School Directors accept the donation of \$700 from the Target Field Trips Grants Program – Scholarship America, to be used for AFJROTC. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

P. SAGE Thermo Fisher Scientific Grant

RECOMMENDED MOTION: That the Board of School Directors accept the grant award of \$1,000 from Thermo Fisher Scientific to provide a team building event for 5th grade SAGE students. (*Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

Q. Confidential Release and Settlement Agreement - Employee 12358

RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for Employee 12358, as presented. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

R. Confidential Release and Settlement Agreement – Employee 12737

RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for Employee 12737, as presented. (*Confidential Enclosure*)

S. Confidential Release and Settlement Agreement – Employee 11765

RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for Employee 11765, as presented. (*Confidential Enclosure*)

T. Confidential Release and Settlement Agreement – Employee 12587

RECOMMENDED MOTION: That the Board of School Directors approve the confidential release and settlement agreement for Employee 12587, as presented. (*Confidential Enclosure*)

Motion items R, S and T were ratified under one vote:

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

U. Youth Mental Health First Aide NITT-AWARE Grant Memo of Understanding – COAD RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between the Coatesville Area School District and the COAD Group, as presented. (Enclosure)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

V. Youth Mental Health First Aide NITT-AWARE Grant Memo of Understanding – W.C.U. RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between the Coatesville Area School District and West Chester University, as presented. (Enclosure)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

W. Girls' Basketball 1000 Point Banner

RECOMMENDED MOTION: That the Board of School Directors accept the Girls' Basketball 1000 Point Banner from the Coatesville Sports Hall of Fame.

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

X. Independent Contractor Contract - Sandra Kreiss-Schmidt, CN SNP

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor's Contract with Sandra Kreiss-Schmidt, CSN SNP for a term beginning February 15, 2017 through June 30, 2017, as presented. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

Y. Independent Contractor Contract - Dr. Robert E. Schmidt

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor's Contract with Dr. Robert E. Schmidt for a term beginning February 15, 2017 through June 30, 2017, as presented. (*Confidential Enclosure*)

Z. Independent Contractor Contract - Dr. Jose Monasterio

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor's Contract with Dr. Jose Monasterio for a term beginning February 15, 2017 through June 30, 2017, as presented. (*Confidential Enclosure*)

Motion items Y and Z were ratified under one vote:

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

AA. Letter of Engagement – Raffaele Puppio

RECOMMENDED MOTION: That the Board of School Directors approve the letter of engagement with Raffaele Puppio, as presented. (*Confidential Enclosure*)

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

BB. Confidential Release and Settlement Agreement - Student 17000082

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for student 17000082, as presented. (*Confidential Enclosure*)

CC. Confidential Release and Settlement Agreement - Student 10006364

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for student 10006364, as presented. (*Confidential Enclosure*)

DD. Confidential Release and Settlement Agreement - Student 60000380

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for student 60000380, as presented. (*Confidential Enclosure*)

Motion items BB, CC and DD were ratified under one vote:

Motion: James Hills

Second: Tom Siedenbuehl

Vote: 3-0

EE. Confidential Third Party Education Agreement for Student 10006364

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Third Party Education Agreement for student 10006364, as presented. (*Confidential Enclosure*)

FF. Confidential Third Party Education Agreement for Student 60000380

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Third Party Education Agreement for student 60000380, as presented. (*Confidential Enclosure*)

Motion items EE and FF were ratified under one vote:

Motion: James Hills

Second: Tom Siedenbuehl

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INFORMATIONAL ITEM(S)

- Budget Presentation
- CASD and Charter School Enrollment Reports for the month ending January 31, 2017 (Enclosure)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

Vince Rose:

Girls' basketball games (then & now); and Charter School motivators.

Amelia Mills:

What is the plan for recruiting CASD students back into the District?

ADJOURNMENT This meeting adjourned at 8:13 p.m.

Respectfully submitted, Karen Jackson

Anyone wishing to review the minutes verbatim should contact the School Board Secretary to request a copy of the digital/audio file.