

COATESVILLE AREA SCHOOL DISTRICT
SCHOOL BOARD MEETING AGENDA
Coatesville Area Senior High School Auditorium
MARCH 28, 2017 - 7:00 PM

OPENING ACTIVITIES

1. CALL TO ORDER

2. READING OF MISSION STATEMENT

The Mission of the Coatesville Area School District, rich in diversity and committed to excellence, is to create innovative educational experiences which are funded by the taxpayers, supported by the community, delivered by dedicated teachers and administrators, to ensure all students will become responsible, contributing global citizens.

3. ADVISEMENT

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

4. ROLL CALL

Board of School Directors

Dean A. Snyder, President	(Operations Committee)
Ann M. Wuertz, Vice President	(Education & Policy Committees)
Stuart C. N. Deets	(Finance Committee)
Brenda L. Geist	(Operations Committee)
Bashera Grove	(Policy Committee)
James Hills	(Education & Finance Committees)
Laurie C. Knecht	(Operations Committee)
Thomas Siedenbuehl	(Finance & Policy Committees)
Deborah L. Thompson	(Education Committee)

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning
Ronald G. Kabonick, Director of Business Administration and School Board Secretary
Dr. Siobhan Leavy, Director of Pupil Services
Jason Palaia, Director of Elementary and Secondary Education

Student Representatives

Kameron Reeves, Senior Class Representative
Jared Elters, Junior Class Representative

General Counsel

Judy Shopp, Esquire

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the February 28, 2017 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote:

APPROVAL OF THE MINUTES

RECOMMENDED MOTION: That the Board of School Directors approve the minutes for the March 15, 2017 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: _____ Second: _____ Vote:

PUBLIC COMMENT ON AGENDA ITEMS

The Board has requested all persons making comments on **agenda items** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

EXECUTIVE SESSION

An executive session will be held on Monday, March 27, 2017 for legal and personnel reasons.

STUDENT REPRESENTATIVE'S REPORT

SUPERINTENDENT'S REPORT

IMPORTANT DATES

Date	Time	Meetings	Place
April 11, 2017	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
April 25, 2017	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

SPECIAL REPORTS

MOTION ITEMS FOR APPROVAL

Committee meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

1. **CONSENT AGENDA** (*Dean Snyder, Board President*)

RECOMMENDED MOTION: That the Board of School Directors approve the consent agenda items:

Motion: _____ Second: _____ Vote: _____

2. **FINANCE COMMITTEE** (*Stuart Deets, Chair*)

A. **Financial Statements**

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

B. **Chester County Tax Claims Bureau**

RECOMMENDED MOTION: That the Board of School Directors approve to exonerate uncollectable property tax liens as per the attached list.

C. **Lifetouch Portrait Agreement for the 2017-2018, 2018-2019 and 2019-2020**

RECOMMENDED MOTION: That the Board of School Directors approve the 3-year Student Portraits Agreements between CASD and Lifetouch National School Studios, Inc., for Caln, Friendship, King's Highway, Rainbow and Reeceville Elementary schools, and Scott, North Brandywine and South Brandywine Middle schools, as presented.

D. **Royalty Check - Ohio Pyle Prints, Inc. – Coatesville Area Senior High School**

RECOMMENDED MOTION: That the Board of School Directors accept the royalty check from Ohio Pyle Prints, Inc., in the amount of \$50.09, for spirit-gear sales.

E. **Communication Solutions Group, Inc. Agreement**

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between CASD and the Communication Solutions Group, as presented.

F. **Confidential Release and Settlement Agreement – Employee 012424**

RECOMMENDED MOTION: That the Board of School Directors approve the Confidential Release and Settlement Agreement for employee 012424.

G. **Capital Reserve Fund Resolution**

RECOMMENDED MOTION: That the Board of School Directors approve the Capital Reserve Fund Resolution, as presented. (*Enclosure*)

H. **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 outlined below:

1. **Resignations - Regular and Extra Duty**

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Acker, Margaret, Mathematics Teacher for Coatesville Area Senior High School. Letter Dated: 3/13/2017. Reason: Personal. Effective: 4/18/2017.

b. CATSS

- 1) Meyers, Shaun, 5.75 Special Education One-on-One Aide for Reeceville Elementary School. Letter Dated: 3/20/2017. Reason: Personal. Effective: 4/11/2017.
- 2) Coover, Melissa, 6.5 Special Education One-on-One Aide for Scott Middle School. Letter Dated: 3/5/2017. Reason: Personal. Effective: 3/17/2017.
- 3) Speller-Calhoun, LaRaine, 6.5 Special Education One-on-One Aide for Scott Middle School. Letter Dated: 3/7/2017. Reason: Retirement. Effective: 5/19/2017.

c. EXTRA DUTY

- 1) Rutz, Dustin, 7th Grade Baseball Coach for South Brandywine Middle School. Letter Dated: 3/17/2017. Reason: Personal. Effective: 3/17/2017.
- 2) Curci, Jacquelyn, Head Volley Ball Coach for Coatesville Area Senior High School. Letter Dated: 3/9/2017. Reason: Personal. Effective: 3/24/2017.
- 3) Stephens, Bear, Head Wrestling Coach for Coatesville Area Senior High School. Letter Dated: 3/15/2017. Reason: Personal. Effective: 3/15/2017.
- 4) Tingle-Lewis, Rita, Musical Director for Coatesville Area Senior High School. Letter Dated: Reason: 3/20/2017. Personal. Effective: 3/20/2017.

2. **New Appointments - Regular and Extra Duty**

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. CATA

- 1) Toth, Gabriella, Mathematics Teacher for Coatesville Area Senior High School. Posted: 1/3/2017. Salary: \$45,133 (prorated). Step 1. Level: M. Temporary Contract. Degree: BS—Education, West Chester University. MA—Mathematics, West Chester University. Certifications: Mathematics 7-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) Haines, Beverly, 5.75 Regular Classroom Aide for South Brandywine Middle School. Posted: 2/23/2017. Salary: \$10.50/Hour. Effective: 3/27/2017. SP4: Approved. Pending 168 Forms.
- 2) Messikomer, Dale, 5.75 Hour Special Education One-on-One Aide for Scott Middle School. Posted: 11/17/2015. Salary: \$12.50/Hour. Effective: 3/20/2017. SP4: Approved. Pending 168 Forms.
- 3) Siddiqui, Sadia, 5.75 Hour Cafeteria/Playground/Library Aide for Reeceville Elementary School. Posted: 11/17/2017. Salary: \$9.50/Hour. Effective: 3/27/2017. SP4: Approved. Pending 168 Forms.
- 4) Urban, Dana, 5.75 Hour Special Education One-on-One Aide for Scott Middle School. Posted: 11/17/2015. Salary: \$12.50/Hour. Effective: 3/20/2017. SP4: Approved. Pending 168 Forms.

c. EXTRA DUTY

- 1) Claypoole, Christine, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/Hour. Effective: 2016—2017 School Year. SP4: Staff.
- 2) Colgran, Kelly, 8th Grade Girls' Softball Co-Coach for North Brandywine Middle School. Posted: 2/1/2017. Salary: \$980.56 (prorated). Effective: 3/13/2017. SP4: Staff.
- 3) Colletti, Darlene, Summer School Librarian for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/Hour. Effective: 6/29/2017. SP4: Staff.
- 4) Gardner, Elizabeth, Yearbook Advisor for Scott Middle School. Posted: 1/25/2017. Salary: \$1,123.75 (prorated). Effective: 2016—2017 School Year.
- 5) Knightly, Emma Kate, ESY Special Education Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/Hour. Effective: 6/29/2017. SP4: Staff.
- 6) Wright DiPiano, Megan, Summer School Music Teacher for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$33/Hour. Effective: 6/29/2017. SP4: Staff.
- 7) ESY Special Education Aide for the Coatesville Area School District. Posted: 2/2/2017. Salary: \$12.50/hour. Effective: 6/29/2017. SP4: Staff.

Dale Messikomer

Ivette Robinson

- 8) Game/Event Workers for the Coatesville Area School District. Date Posted:
Effective: 2016—2017 School Year. SP4: Staff.

Maureen Abele	Kisha Cheung	Vincent Cocci
Carla Harvey	Jackie Green-Holmes	Cassandra Holmes
Kimberly Kiszely	Talmadge Lewis	Jonathan Maruca
Rebecca Michnuk	Julie Pinnix-Smith	John Raibley
Doreen Taylor	Kristen Trimboli	San Dee Yerk

- 9) Summer School Elementary Teacher for the Coatesville Area School
District. Posted: 2/2/2017. Salary: \$33/Hour. Effective: 6/29/2017. SP4:
Staff.

Caitlin Cumens	Kathleen Elicker	Renee Ferretti-Smith
Amanda Frederick	Bill Froggott	Barbara March
Chris Mork	Judy Orr	Veronica Rainer
Margaret Tabakelis	Taylor Wilkinson	

- 10) Summer School Substitute Teacher for the Coatesville Area School District.
Posted: 2/2/2017. Salary: \$33/Hour. Effective: 6/29/2017. SP4: Staff.

Barbara Black	Jessica Rogowski
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3. Leave(s) of Absence

RECOMMENDED MOTION: That the Board of School Directors approve the
following Leave(s) of Absence as indicated:

a. CATA

- 1) Griggs, Leila, Teacher for King's Highway Elementary School. Effective:
5/30/2017—6/8/2017.
- 2) Newton, Dan, Teacher for South Brandywine Middle School. Effective:
3/17/2017—3/24/2017.

b. CATSS

- 1) Cummings, Regina, 6.5 Hour Special Education One-on-One Aide.
Effective: 3/29/2017—4/28/2017.
- 2) Rohr, Dennis, Cafeteria/Playground Aide for King's Highway Elementary
School. Effective: 2/27/2017—3/24/2017.
- 3) Washington, Carrie, Cafeteria Aide for Caln Elementary School. Effective:
3/27/2017—4/7/2017.

4. Voluntary Transfers
RECOMMENDED MOTION: That the Board of School Directors approve the Voluntary Transfer of:
 - a. CATA
 - 1) Brown-Mitchell, Sarita, move from Assistant Principal for Caln Elementary School to Teacher for Rainbow Elementary School. Posted: 2/1/2017. Salary: \$67,533 (prorated). Step: 9. Level: M+60. Certifications: Elementary K-6, Mid-Level Mathematics 6-9, Principal PK-12. Effective: TBD. SP4: Staff.

3. **EDUCATION COMMITTEE** (*Deborah Thompson, Chair*)

- A. **2017-2018 Special Education Professional Development and Training**
RECOMMENDED MOTION: That the Board of School Directors approve the contract with Dr. Richard Villa for the 2017-18 school year, as presented.
- B. **Cyber Academy Field Trip to Washington, D.C.**
RECOMMENDED MOTION: That the Board of School Directors approve the field trip to Washington, D. C. for Cyber Academy students, as presented.
- C. **Public Performance by B.R.I.D.G.E.E. and S.I.S.T.E.R.S. Step Teams**
RECOMMENDED MOTION: That the Board of School Directors approve the public performance of the B.R.I.D.G.E.E. and S.I.S.T.E.R.S. Step Teams, as presented.
- D. **16th Annual Multi-Cultural & Diversity Awareness Conference & Talent Show Competition**
RECOMMENDED MOTION: That the Board of School Directors approve the request to attend the 16th Annual Multi-Cultural & Diversity Awareness Conference & Talent Show Competition at the Kennett Square High School, as presented.
- E. **PIAA Swimming and Wrestling State Championships**
RECOMMENDED MOTION: That the Board of School Directors approve the overnight trips to the PIAA Swimming and Wrestling Championships, as presented.
- F. **Harrisburg University of Science and Technology**
RECOMMENDED MOTION: That the Board of School Directors the approve Concurrent Enrollment Agreement between CASD and Harrisburg University of Science and Technology, pending legal review.
- G. **Steel Spirit of Coatesville Indoor Color Guard**
RECOMMENDED MOTION: That the Boar of School Directors approve the Steel Spirit of Coatesville Indoor Color Guard out-of-state overnight trip to the Atlantic Coast Championships, as presented.
- H. **Lindamood-Bell Learning Processes – Contract Amendment – Student 11000656**
RECOMMENDED MOTION: That the Board of School Directors approve the Contract Amendment for student 11000656, as presented.

- I. Independent Contractor Contract – Student 90001373**
RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor’s Contract for student 90001373, as presented.
- J. Bayada Home Health Care, Inc. Letter of Agreement – Student 10006868**
RECOMMENDED MOTION: That the Board of School Directors approve the Letter of Agreement between CASD and Bayada Home Health Care, Inc. for student 10006868, as presented.
- K. Young Men and Women In-Charge (Y. M. W. I. C.) Partnership 2016-17/2017-18**
RECOMMENDED MOTION: That the Board of School Directors approve the partnership with Young Men and Women In-Charge for the 2016-2017 and 2017-2018 school years.
- L. Course Selection Books**
RECOMMENDED MOTION: That the Board of School Directors approve the course selection books for the high school, as presented.
- M. Student Adjudications 10001096, 60000503, 50000868 and 60000451**
RECOMMENDED MOTION: That the Board of School Directors approve the student adjudications for 10001096, 60000503, 50000868 and 60000451.
- N. Memorandum of Understanding – Delaware County Community College**
RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding between the Delaware County Community College and the Coatesville Area School District to provide dual enrollment opportunities for CASD students, as presented. (*Enclosure*)
- O. Professional Services Contract for Student #10008491**
RECOMMENDED MOTION: That the Board of School Directors approve the professional services contract for student 10008491, as presented. (*Confidential Enclosure*)
- 4. OPERATIONS COMMITTEE (*Brenda Geist, Chair*)**
- A. Request to Waive Fees – Caln PTA Yard Sale – Caln Elementary School**
RECOMMEND MOTION: That the Board of School Directors approve the waiver of fees in the amount of \$198 for a yard sale at Caln Elementary School on Saturday, April 1, 2017 from 7:00 a.m. until 1:00 p.m., as per the attachment.
- B. Request to Waive Fees – Caln Little League - Caln & CASH Baseball/Softball Fields**
RECOMMEND MOTION: That the Board of School Directors approve the waiver of fees in the amount of \$480 for use of the baseball and softball fields at Caln Elementary School, and the junior varsity field at the high school campus from March 25, 2017 until June 10, 2017, as per the attachment.
- C. Use of Facilities Request to Waive Fees – Voter Services – Scott Middle School**
RECOMMEND MOTION: That the Board of School Directors approve the waiver of fees in the amount of \$2,216 for the use of Scott Middle School as a Polling Location for two voting precincts on Tuesday, May 16, 2017.

5. **POLICY COMMITTEE** (*Ann Wuertz, Chair*)

- A. **Policy 235.1 – Surveys – Adoption**
RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 235.1.
- B. **Policy 301 – Creating A Position – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 301.
- C. **Policy 302 – Employment of Superintendent/Assistant Superintendent – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 302.
- D. **Policy 303.1 – Nepotism/Cronyism – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 303.1.
- E. **Policy 304 – Employment of District Staff – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 304.
- F. **Policy 305 – Employment of Substitutes – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 305.
- G. **Policy 306 – Employment of Summer School Staff – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 306.
- H. **Policy 307 – Student Teachers/Interns – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 307.
- I. **Policy 308 – Employment Contract/Board Resolution – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 308.
- J. **Policy 309 – Assignment and Transfer – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 309.
- K. **Policy 309.1 – Resignation Acceptance of Employees – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 309.1.
- L. **Policy 311 – Suspensions/Furloughs – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 311.

- M. Policy 312 – Performance Assessment of Superintendent/Assistant Superintendent – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 312.
- N. Policy 313 – Evaluation of Employees – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 313.
- O. Policy 314 – Physical Examination – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 314.
- P. Policy 314.1 – HIV Infection – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 314.1.
- Q. Policy 317 – Conduct/Disciplinary Procedures – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 317.
- R. Policy 317.1 – Educator Misconduct – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 317.1.
- S. Policy 318 – Penalties for Tardiness – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 318.
- T. Policy 319 – Outside Activities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 319.
- U. Policy 320 – Freedom of Speech in Non-School Settings – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 320.
- V. Policy 321 – Political Activities – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 321.
- W. Policy 322 – Gifts – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 322.
- X. Policy 323 – Tobacco – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 323.

- Y. Policy 324 – Personnel Files – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 324.
- Z. Policy 325 – Dress and Grooming – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 325.
- AA. Policy 326 – Complaint Process -30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 326.
- BB. Policy 328 – Compensation Plans/Salary Schedules – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 328.
- CC. Policy 330 – Overtime – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 330.
- DD. Policy 331 – Job Related Expenses – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 331.
- EE. Policy 332 – Working Periods – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 332.
- FF. Policy 333 – Professional Development – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 333.
- GG. Policy 334 – Sick Leave – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 334.
- HH. Policy 335 – Family and Medical Leaves – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 335.
- II. Policy 336 – Personal Necessity Leave – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 336.
- JJ. Policy 337 – Vacation – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 337.
- KK. Policy 338 – Sabbatical Leave – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the first and 30-day reviews of Policy 338, as presented.

- LL. Policy 338.1 – Compensated Professional Leaves – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the first and 30-day reviews of Policy 338.1, as presented.
- MM. Policy 339 – Uncompensated Leave – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the first and 30-day reviews of Policy 339, as presented.
- NN. Policy 340 – Responsibility for Student Welfare – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 340.
- OO. Policy 341 – Benefits for Part-Time Employees – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 341.
- PP. Policy 342 – Jury Duty – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 342.
- QQ. Policy 343 – Paid Holidays – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 343.
- RR. Policy 347 – Workers’ Compensation Transitional Return-to-Work Program – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 347.
- SS. Policy 348 – Unlawful Harassment – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 348.
- TT. Policy 351 – Drug and Substance Abuse – 30 Day Review**
RECOMMENDED MOTION: That the Board of School Directors approve the 30-day review of Policy 351.
- UU. Policy 601 – Fiscal Objectives – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 601.
- VV. Policy 602 – Budget Planning – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 602.
- WW. Policy 603 – Budget Preparation – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 603.

- XX. Policy 604 – Budget Adoption – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 604.
- YY. Policy 605 – Tax Levy – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 605.
- ZZ. Policy 606 – Tax Collection – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 606.
- AAA. Policy 607 – Tuition Income – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 607.
- BBB. Policy 608 – Bank Accounts – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 608.
- CCC. Policy 609 – Investment of District Funds – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 609.
- DDD. Policy 610 – Purchase Subject to Bid/Quotation – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 610.
- EEE. Policy 611 – Purchases Budgeted – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 611.
- FFF. Policy 612 – Purchases Not Budgeted – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 612.
- GGG. Policy 613 – Cooperative Purchasing – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 613.
- HHH. Policy 614 – Payroll Authorization – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 614.
- III. Policy 615 – Payroll Deductions – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 615.
- JJJ. Policy 616 – Payment of Bills – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 616, with revisions.

- KKK. Policy 617 – Petty Cash – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 617.
- LLL. Policy 618 – Student Activity Funds – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 618.
- MMM. Policy 619 – District Audit – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 619.
- NNN. Policy 620 – Fund Balance – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 620.
- OOO. Policy 621 – Local Taxpayer Bill of Rights – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 621.
- PPP. Policy 622 – GASB Statement 34 – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 622, with revisions.
- QQQ. Policy 624 - Taxable Fringe Benefits – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 624.
- RRR. Policy 625 – Procurement Cards – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 625.
- SSS. Policy 626 – Federal Fiscal Compliance – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 626.
- TTT. Policy 626.1 – Travel Reimbursement – Federal Programs – 1st Reading**
RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 626.1.
- UUU. Deletion of Policies**
RECOMMENDED MOTION: That the Board of School Directors approve the deletion of the following policies:

213 - 213.1 - 215.1 - 225 - 227.1

PUBLIC COMMENT

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

ADDITIONAL BOARD MEMBERS' REPORTS

INFORMATION ITEMS

ADJOURNMENT

Motion: _____ Second: _____ Time: _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2017 and on the District Website.
Copies of the minutes will be maintained in the Office of the Board Secretary.*