

Education Committee Agenda
Coatesville Area Senior High School Auditorium
September 11, 2018 - 6:00 PM
(1st Committee Meeting of the Evening)

CHAIRPERSON: Bashera Grove
BOARD MEMBERS: Robert Fisher and Thomas Keech
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the August 14, 2018 Education Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Middle Schools' Trip to Williamsburg (2019)

RECOMMENDED MOTION: That the Board of School Directors approve the trip to Williamsburg for all three CASD middle schools, as presented. ([Confidential Enclosure](#))

B. Proposal for Pilot Program - Elementary School Clubs and Activities

RECOMMENDED MOTION: That the Board of School Directors approve the Proposal for elementary school clubs and activities, as presented and listed below: ([Enclosure](#))

- Garden Club: Caln, East Fallowfield, King's Highway and Reeceville
- Safety Club: East Fallowfield, King's Highway and Reeceville
- Spanish Club: East Fallowfield, King's Highway, Rainbow and Reeceville
- Marching Band: ALL Elementary Schools
- Robotics Club: ALL Elementary Schools
- Student Council Club: ALL Elementary Schools

C. Independent Education Evaluation Contract – Student 10013235

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Education Evaluation contract for student 10013235, as presented. ([Confidential Enclosure](#))

D. Independent Education Evaluation Contract – Student 90001373

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Education Evaluation contract for student 90001373, as presented. ([Confidential Enclosure](#))

E. Independent Education Evaluation Contract – Student 10002583

RECOMMENDED MOTION: That the Board of School Directors approve the Independent Contractor Contract for student 10002583, as presented. ([Confidential Enclosure](#))

F. Student Teacher/Intern/Practicum Placements

RECOMMENDED MOTION: That the Board of School Directors approve the following student teacher/intern/practicum placement(s), as presented:

➤ **West Chester University effective October 2018 through December 2018**

<u>Student</u>	<u>Cooperating Teacher(s)</u>	<u>Location</u>
Matthew Hascha	Gabriel Hughes	C.A.S.H.S.

INFORMATIONAL ITEM(S)

- Enrollment reports for CASD and Charter Schools as of August 31, 2018 ([Enclosure](#))

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Finance Committee Agenda
Coatesville Area Senior High School Auditorium
September 11, 2018 - 6:00 PM
(2nd Committee Meeting of the Evening)

CHAIRPERSON: _____
BOARD MEMBERS: Robert Fisher and James Hills
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the August 14, 2018 Finance Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

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](#))

B. Walnut Street Theatre Performance Agreement – East Fallowfield Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the Performance Agreement between CASD and the Walnut Street Theatre, in the amount of \$815, for two performances to be held at East Fallowfield Elementary School, as presented. ([Confidential Enclosure](#))

C. Young Audiences Arts for Learning Assembly Contract – East Fallowfield Elementary School

RECOMMENDED MOTION: That the Board of School Directors approve the Assembly Contract with Young Audiences, in the amount of \$850, for two performances to be held at East Fallowfield Elementary School, as presented. ([Confidential Enclosure](#))

D. Safe Schools Training Contract Renewal – Scenario Learning D/B/A Vector Solutions, LLC

RECOMMENDED MOTION: That the Board of School Directors approve the Contract with Scenario Learning D/B/A Vector Solutions, LLC, in the amount of \$4,510.49, effective August 8, 2018 for a twelve (12) month period, as presented. ([Enclosure](#))

E. US Medical Staffing Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between US Medical Staffing, Inc. and CASD to provide supplemental staffing of healthcare professionals, as presented. ([Enclosure](#))

F. Award Bid for Used Computers to Dell via COSTARS Lease End Purchase Terms

RECOMMENDED MOTION: That the Board of School Directors award the bid for 2,400 used Chromebooks and 55 used PCs to Dell at a total cost of \$104,023 via existing COSTARS lease purchase terms. (Other bids received were for \$271,459 and \$418,759).

- G. Element Environmental Agreement – Hazardous Materials Consulting Services - Friendship ES**
RECOMMENDED MOTION: That the Board of School Directors approve the Agreement between Element Environmental Solutions and CASD to perform hazardous materials testing, abatement specifications and bid preparation to begin the process of demolition of Friendship Elementary School, at a total cost of \$6,430. ([Enclosure](#))
- H. Jostens Publisher’s Authorization - Yearbook Contract**
RECOMMENDED MOTION: That the Board of School Directors approve the 5-year Yearbook Contract with no increase in cost for the yearbooks for the duration of the contract, as presented. ([Enclosure](#))
- I. Metro Technology Services Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the 1-year Agreement between Metro Technology Services and CASD for police reporting software, at a cost of \$5,643. ([Enclosure](#))
- J. PSAT/SAT Day – College Board Contract**
RECOMMENDED MOTION: That the Board of School Directors approve the College Readiness and Success Contract #CB-00023197, in the amount of \$27,427.50, as presented. ([Enclosure](#))
- K. Job Description for Elementary Teacher**
RECOMMENDED MOTION: That the Board of School Directors approve the Elementary Teacher job description, as presented. ([Enclosure](#))
- L. Job Description for Secondary Teacher**
RECOMMENDED MOTION: That the Board of School Directors approve the Secondary Teacher job description, as presented. ([Enclosure](#))
- M. Job Description for Special Education Teacher**
RECOMMENDED MOTION: That the Board of School Directors approve the Special Education Teacher job description, as presented. ([Enclosure](#))
- N. Chadds Ford Alternacare, Inc. D/B/A Criticare Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the 2-year Agreement between Criticare and CASD, as presented. ([Enclosure](#))
- O. 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) Feldman, Scott, Social Studies Teacher for South Brandywine Middle School. Letter Dated: 8/23/2018. Reason: Personal. Effective: 1/16/2019.

- 2) Fulmer, Kimberly, Elementary Teacher for East Fallowfield Elementary School. Letter Dated: 8/31/2018. Reason: Personal. Effective: 10/29/2018.
- b. EXTRA DUTY
- 1) Duffy, Kelly, Co-Student Council Advisor for North Brandywine Middle School. Letter Dated: 6/15/2018. Reason: Personal. Effective: 6/15/2018.
- c. NON-CERTIFIED
- 1) Miller, Belinda, Cafeteria Cook Manager for the Coatesville Area Intermediate High School. Letter Dated: 9/4/2018. Reason: Personal. Effective: 9/11/2018.

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) Boone, Erin, Preschool Teacher for Gordon Early Literacy Center. Posted: 7/11/2018. Salary: \$46,731. Level: B. Step: 4. Temporary Professional Contract. Degree: BS—Early Childhood Education, Shippensburg University. Certification: Grades PK-4. Effective: TBD. SP4: Approved. Pending 168 Forms.
- b. EXTRA DUTY
- 1) Bird, Lauren, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
 - 2) Bird, Lauren, Game/Event Worker for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2018—2019 School Year. SP4: Staff.
 - 3) Bolko, Linda, Mentor for Erin Boone for Gordon Early Literacy Center. Posted: 8/8/2018. Salary: \$1,000 (prorated). Effective: 2018—2019 School Year. SP4: Staff.
 - 4) Cole, Kelly, Mentor for Robert Parker for the Coatesville Area Intermediate High School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
 - 5) Coppadge, Charlene, Mentor for Emily Byrne for Caln Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
 - 6) Coppadge, Charlene, Mentor for Aubrey Defazio for Caln Elementary School. Posted: 8/8/2018. Salary: \$500/additional mentee. Effective: 2018—2019 School Year. SP4: Staff.
 - 7) Curry, Kylil, Assistant Tennis Coach for the Coatesville Area High School Campus. Posted: 8/13/2018. Salary: \$1,877.75 (prorated). Effective: 2018—2019 School Year. SP4: Approved. Pending 168 Forms.

- 8) Daugherty, Rebecca, Mentor for Kristina Barcus for Caln Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 9) Delp, Kristine, Mentor for Megan Gray for Rainbow Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 10) Fidanza, Anjanette, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 Year. SP4: Staff.
- 11) Gushanas, Elizabeth, Mentor for Morgan McKenzie for North Brandywine Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 12) Harre, Maureen, Mentor for Brittany Burgis for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 13) Harre, Maureen, Mentor for Brittany Adamski for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$500/additional mentee. Effective: 2018—2019 School Year. SP4: Staff.
- 14) Hydutsky, Domenica, Mentor for Genevieve Reed for Scott Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 15) Keenan, Ann, Mentor for Caren Diamond for Scott Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 16) Lammey, April, Mentor for Nicole Stauffer for Rainbow Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 17) Leaman, Diane, Mentor for Jonathan Rogan for the Coatesville Area Senior High School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 18) Lee, Christina, Mentor for Amanda Perri for the Coatesville Area Intermediate High School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 19) Lee, Christina, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff
- 20) Luciani, Lisa, Game/Event Worker for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2018—2019 School Year. SP4: Staff.
- 21) Marchesani, Stephanie, Mentor for Kelsey McArdle for South Brandywine Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 22) McGaughey, Carolyn, Game/Event Worker for the Coatesville Area School District. Posted: 2/9/2016. Effective: 2018—2019 School Year. SP4: Staff.
- 23) Mork, Christopher, Mentor for Alyssa Lombardo for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.

- 24) Pfeiffer, Jennifer, Mentor for Nicole McNeil-Scott for Caln Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 25) Pumo, Tracee, Cheerleading Coach for North Brandywine Middle School. Posted: 6/8/2018. Salary: \$1,856 (prorated). Effective: 2018—2019 School Year. SP4: Staff.
- 26) Quattlebaum, Nate, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 27) Rainer, Victoria, Mentor for Karen Weaver for Caln Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 28) Renshaw, Sharon, Mentor for Shannon Erdman for the Coatesville Area Intermediate High School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 29) Rumford, Karena, Mentor for Danielle Pellegrini for Rainbow Elementary School. Posted: 8/8/2018. Salary: \$1,000 (prorated). Effective: 2018—2019 School Year. SP4: Staff.
- 30) Sayles, Mary Carol, Mentor for Susan Ertell for East Fallowfield Elementary School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 31) Sell, Maryanne, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 32) Smith, Karen, Student Council Co-Advisor for South Brandywine Middle School. Posted: 8/6/2018. Salary: \$2,335.63 (prorated). Effective: 9/5/2018. SP4: Staff.
- 33) Warren-Ward, Octavia, Cyber Assessment for the Coatesville Area School District Cyber Academy. Posted: 8/23/2018. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 34) Warren-Ward, Octavia, Homebound Instruction Tutor for the Coatesville Area School District. Posted: 11/28/2016. Salary: \$33/hour. Effective: 2018—2019 School Year. SP4: Staff.
- 35) Wesolowski, Paula, Mentor for Amanda Toth for South Brandywine Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.
- 36) Yerk, San Dee, Mentor for Jessica Kailer for South Brandywine Middle School. Posted: 8/8/2018. Salary: \$1,000. Effective: 2018—2019 School Year. SP4: Staff.

3. **Leave(s) of Absence**

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

a. FEDERATION

- 1) Chase, Ivy, Food Service General Utility Worker for North Brandywine Middle School. Effective: 8/27/2018—9/28/2018.

b. CATA

- 1) Amicone, Michelle, Teacher for Scott Middle School. Effective: 8/27/2018—11/16/2018.
- 2) Cooper, Victoria, Teacher for the Coatesville Area Intermediate High School. Effective: 10/22/2018—6/7/2019.
- 3) Thomas-Brown, Annette, Teacher for South Brandywine Middle School. Effective: 8/20/2018—9/12/2018.

c. CATSS

- 1) Brown, Amy, Principal's Secretary for the Coatesville Area Intermediate High School. Effective: 7/9/2018—10/2/2018.

d. NON-CERTIFIED

- 1) Miller, Belinda, Cafeteria Cook Manager for the Coatesville Area Intermediate High School. Effective: 8/23/2018—9/11/2018.

4. **Involuntary Transfers**

RECOMMENDED MOTION: That the Board of School Directors approve the involuntary transfer of:

a. CATSS

- 1) Martinez, Iris, move from ESL Aide for Reeceville and Rainbow Elementary School to ESL Aide for Rainbow and Caln Elementary School. Effective: 2018—2019 School Year.

5. **Correction**

RECOMMENDED MOTION: That the Board of School Directors approve the Correction as indicated:

a. CATA

- 1) Yerk, San Dee, remain at South Brandywine Middle School as a Special Education Teacher. Effective: 2018—2019 School Year.

6. **Tenure**

RECOMMENDED MOTION: That the Board of School Directors approve tenure for the following temporary professionals who have been certified by the District Superintendent as being eligible for the professional status. Each person shall be provided with a Professional Employee Contract per Section 1108 of the School Code.

Sam Bardissi, Effective: 8/26/2018

Robert Bartholomew, Effective: 8/21/2018
Jacqueline Fulmer, Effective: 8/25/2018
Claarissa Gamber, Effective: 8/21/2018
Angela Garthwaite, Effective: 8/21/2018
Matthew Handerhan, Effective: 8/21/2018
Delores Hines, Effective: 8/25/2018
Ann Keenan, Effective: 8/21/2018
Melissa McIlhenney, Effective: 8/21/2018
Gabrielle Panasiewicz, Effective: 8/26/2018
Roberta Presser, Effective: 8/25/2018
Kelly Rigg, Effective: 8/21/2018
Pamela Stewart, Effective: 8/27/2018
Jackie Thompson, Effective: 8/21/2018

7. Creation of New Position(s)

RECOMMENDED MOTION: That the Board of School Directors approve the change in status of the Robotics Club/STEM at Reeceville Elementary School from “Pilot” to “Regular Club” status.

8. Extra Duty Position Addition - Elementary Pilots

RECOMMENDED MOTION: That the Board of School Directors approve the addition of the following Pilot clubs at the elementary level:

a. CATA

- 1) Pilot for Spanish Club for East Fallowfield, Reeceville, Rainbow, and King’s Highway Elementary Schools. Effective: 2018—2019 School Year.
- 2) Pilot for Robotics/STEM Club for East Fallowfield, King’s Highway, and Rainbow Elementary Schools. Effective: 2018—2019 School Year.
- 3) Pilot for Safety Club for East Fallowfield, King’s Highway, and Reeceville Elementary Schools. Effective: 2018—2019 School Year.
- 4) Pilot for Garden Club for East Fallowfield, King’s Highway, Caln, and Reeceville Elementary Schools. Effective: 2018—2019 School Year.
- 5) Pilot for Student Council for East Fallowfield, King’s Highway, Caln, Reeceville, and Rainbow Elementary Schools. Effective: 2018—2019 School Year.
- 6) Pilot for Marching Band for East Fallowfield, King’s Highway, Caln, Reeceville, and Rainbow Elementary Schools. Effective: 2018—2019 School Year.

9. Extra Duty Position Addition - Secondary Pilots

RECOMMENDED MOTION: That the Board of School Directors approve the addition of the following Pilot clubs at the secondary level:

a. CATA

- 1) Pilot for Art Club for North Brandywine Middle School. Effective: 2018—2019 School Year.

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Operations Committee Agenda

Coatesville Area Senior High School Auditorium

September 11, 2018 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: James Hills
BOARD MEMBERS: Robert Marshall, Jr. and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the August 14, 2018 Operations Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Request to Waive Fees – Bridge Academy and Community Center – Scott Middle School

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$3,462 for use of the gymnasium on specified dates. ([Enclosure](#))

B. Request to Waive Fees - Chester County Intermediate Unit – C.A.I.H.S 9/10 Center

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$6,501 for the use of facilities to host a Countywide Professional Learning Conference on November 6, 2018, as presented. ([Enclosure](#))

C. Request to Waive Fees – Child Evangelism Fellowship of Chester County – Good News Club

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$17,394 to hold the Good News Club at the following elementary schools. ([Confidential Enclosure](#))

<u>School</u>	<u>Fee</u>		<u>School</u>	<u>Fee</u>
East Fallowfield ES	\$4,050		Caln ES	\$5,184
King's Highway ES	\$4,050		Rainbow ES	\$4,110

D. Request to Waive Fees – Y.M.W.I.C. Foundation, Inc. – Gear-Up After School Program

RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$8,995 to host the Gear-Up After School Program at the following schools: ([Enclosure](#))

<u>School</u>	<u>Fee</u>		<u>School</u>	<u>Fee</u>
North Brandywine MS	\$2,220		Scott MS	\$2,220
South Brandywine MS	\$2,220		C.A.S.H.S.	\$2,335

- E. Request to Waive Fees - YMCA Girls-on-the-Run – King’s Highway & Rainbow Elem. Schools**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$480 [KHW \$250 and RB \$230], for use of the outdoor/field space to hold an after school program for girls in grades 3-5, as presented. ([Confidential Enclosure](#))
- F. Request to Waive Fees – Chester County Food Bank – Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$870 for use of the cafeteria for a community Thanksgiving food distribution day. The CC Food bank is willing to pay the custodial fees in the amount of \$214.50 for this event. ([Enclosure](#))
- G. Request to Waive Fees – Zeta Phi Beta Sorority, Inc. – Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$720 for use of the facilities at Scott MS to host a youth auxiliary informational meeting. ([Enclosure](#))
- H. Request to Waive Fees – Brandywine Health Foundation – Scott Middle School**
RECOMMENDED MOTION: That the Board of School Directors approve the request to waive fees in the amount of \$765 to host a free community forum in the gymnasium on October 24, 2018. ([Enclosure](#))
- I. Protection Bureau - Change Orders No. 17572-1 – King’s Highway Elementary School**
RECOMMENDED MOTION: That the Board of School Directors approve Change Orders #17572-1, in the amount of \$910, to the previously approved Protection Bureau Agreement, as presented. ([Enclosure](#))

INFORMATIONAL ITEM(S)

- Food Service Reimbursement/Participation Report for month ending August 31, 2018. ([Enclosure](#))

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Copies of the minutes will be maintained in the office of the Board Secretary.*

Policy Committee Agenda
Coatesville Area Senior High School Auditorium
September 11, 2018 - 6:00 PM
(4th Committee Meeting of the Evening)

CHAIRPERSON: Thomas Siedenbuehl
BOARD MEMBERS: Brandon Rhone and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner and Karen Hall
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the August 14, 2018 Policy Committee meeting minutes. ([Enclosure](#))

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Policy 711 - Advertising on School Property – Adoption

RECOMMENDED MOTION: That the Board of School Directors approve the adoption of Policy 711, as presented. ([Enclosure](#))

B. Policy 007 – Policy Manual Access – Revision(s)

RECOMMENDED MOTION: That the Board of School Directors approve the revisions of Policy 007, as presented. ([Enclosure](#))

C. Policy 142 – Migrant Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 142, as presented. ([Enclosure](#))

D. Policy 806 – Child Abuse – Revision(s)

RECOMMENDED MOTION: That the Board of School Directors approve the revisions of Policy 806, as presented. ([Enclosure](#))

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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