

**COATESVILLE AREA SCHOOL DISTRICT  
SCHOOL BOARD MEETING AGENDA  
DECEMBER 7, 2010  
9/10 CENTER AUDITORIUM**

**OPENING ACTIVITIES**

**1. CALL TO ORDER**

**2. READING OF MISSION STATEMENT**

*THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT, A LEARNING COMMUNITY RICH IN DIVERSITY AND COMMITTED TO EXCELLENCE, IS TO EDUCATE ALL STUDENTS BY PROVIDING RIGOROUS EDUCATIONAL OPPORTUNITIES TO BECOME RESPONSIBLE, PRODUCTIVE, LIFE-LONG LEARNERS IN A GLOBAL SOCIETY.*

**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**

Diane M. Brownfield  
J. Neil Campbell  
Joseph E. Dunn, Jr.  
Paul L. Johnson  
Laurie C. Knecht  
Robert M. Knecht  
Richard M. Ritter  
William A. Sweigart  
Dr. Tonya T. Taylor

**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 approves the minutes for the November 22, 2010 School Board meeting subject to any addition, 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 December 7, 2010 at 5:30 P.M. for legal purposes.

**IMPORTANT DATES**

<b>Date</b>	<b>Time</b>	<b>Meetings</b>	<b>Place</b>
December 23- January 2, 2011	~	Winter Break	No School
January 11, 2011	6:00 PM	All Committee Meetings	C. A. S. H. Auditorium
January 17, 2011	~	Martin Luther King Day	Schools & Offices Closed
January 25, 2011	7:00 PM	School Board Meeting	C. A. S. H. 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** (*School Board President*)

**RECOMMENDED MOTION:** That the Board approves the consent agenda items:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. **FINANCE COMMITTEE** (*Rick Ritter, Chair*)

A. **National School Boards Association's 71<sup>st</sup> Annual Conference & Exposition**

**RECOMMENDED MOTION:** That the Board of School Directors approves the request of Dr. Tonya Thames Taylor and Mrs. Diane Brownfield to attend the NSBA's 71<sup>st</sup> Annual Conference & Exposition in San Francisco, CA from April 9 – 11, 2011, at the approximate total district cost of \$3,550.00.

**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**

- OPERATIONS COMMITTEE

Architect's Report considering placing the District's middle schools at Scott and South Brandywine and building a new Caln Elementary School at the present site of North Brandywine Middle School.

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

*"A notice of this public meeting was advertised in the Daily Local Newspaper on December 27<sup>th</sup> & 30<sup>th</sup>, 2009 and January 1, 2010.  
Copies of committee minutes will be maintained in the Office of the Board Secretary."*