COATESVILLE AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
Coatesville Area Senior High School Auditorium
April 10, 2018
(*Immediately Following Committee Meetings*)

OPENING ACTIVITIES

1. CALL TO ORDER

2. PURPOSE OF MEETING

The purpose of this meeting is to approve the bills payable, and any other matters that may come before the Board.

3. 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.

4. 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.

5. ROLL CALL

Board of School Directors

Dean A. Snyder, President	(*Finance Committee*)
Ann M. Wuertz, Vice President	(*Operations & Policy Committees*)
Robert J. Fisher	(*Education & Finance Committees*)
Bashera Grove	(*Education Committee*)
James Hills	(*Finance & Operations Committees*)
Thomas N. Keech	(*Education Committee*)
Robert T. Marshall, Jr.	(*Operations Committee*)
Brandon J. Rhone	(*Policy Committee*)
Thomas Siedenbuehl	(*Policy Committee*)

Administration

Dr. Cathy Taschner, Superintendent of Schools
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning
Dr. Cynthia Ajemian, Director of Special Education
Jeffrey Ammerman, Business Manager
Karen Hall, Director of Human Resources and School Board Secretary
Jason Palaia, Director of Elementary and Secondary Education
Rita Perez, Director of Pupil Services

Student Representatives
Jared Elters, Senior Class Representative
Diamond Marrow, Junior Class Representative

Solicitor
Michael I. Levin, Esquire

6. MOMENT OF SILENCE AND SALUTE TO THE FLAG

ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

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.

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.

CONSENT AGENDA (*Dean Snyder, Board President*)
RECOMMENDED MOTION: That the Board of School Directors approves the consent agenda items:

Motion: _____   Second: _____   Vote: _____

A.   **Financial Statements**
        RECOMMENDED MOTION: That the Board of School Directors approves the financial statements and the bills payable list.

B.   **Human Resources Report**
        RECOMMENDED MOTION: That the Board of School Directors approves the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as presented in Committee.

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.

INFORMATION ITEMS

<u>ADJOURNMENT</u>

Motion: _____   Second: _____   Time: _____

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.