

**COATESVILLE AREA SCHOOL DISTRICT
SPECIAL BOARD MEETING AGENDA
9/10 CENTER AUDITORIUM
AUGUST 13, 2013 – 6:00 P.M.**

OPENING ACTIVITIES

1. CALL TO ORDER

2. READING OF MISSION STATEMENT

THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT IS TO PROVIDE EDUCATIONAL EXCELLENCE BY PREPARING STUDENTS WITH THE SKILLS NECESSARY TO BECOME LIFE-LONG LEARNERS AND RESPONSIBLE MEMBERS OF 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

Board of School Directors

J. Neil Campbell, President

(Operations Committee)

Richard M. Ritter, Vice-President

(Finance Committee)

Diane M. Brownfield

(Education & Community & Student Relations Committees)

Joseph E. Dunn, Jr.

(Finance & Operations Committees)

James L. Fox

(Education & Community & Student Relations Committees)

Paul L. Johnson

(Operations Committee)

Laurie C. Knecht

(Operations Committee)

William A. Sweigart

(Finance & Education Committees)

Dr. Tonya Thames Taylor

(Finance & Community & Student Relations Committees)

Administration

Richard W. Como, Superintendent of Schools

Dr. Angelo Romaniello, Jr., Assistant Superintendent | Board Secretary

Dave Krakower, Director of High School & Curriculum Instruction | Special Education (6-12)

Jonette Marcus, Director of Elementary & Curriculum Instruction (K-2) | Prof. Dev., Public Relations & Title 1

Jason Palaia, Director of Elementary Education (3-5) | Special Education (K-5)

Dr. Teresa Powell, Director of Middle School & Curriculum Instruction

John Reid, Director of Pupil Services | Data Assessment

Abdallah Hawa, Director of Technology

Erika Zeigler, Director of Human Resources

Solicitor

James E. Ellison, Esquire

5. MOMENT OF SILENCE AND SALUTE TO THE FLAG

PUBLIC COMMENT

MOTION ITEM(S) FOR APPROVAL

1. CSI Power Purchase Agreement and Related Documents/Agreements

RECOMMENDED MOTION: That the Board of School Directors approves the CSI Solar Power Purchase Agreement and all relational documents and agreements which require Board approval for the Solar Power Purchase Agreement to become effective. The relational documents which shall be approved hereby include the following:

- a. Term Sheet
- b. Modified Access Easement Agreement
- c. Easement Compensation Agreement
- d. Interconnection Application
- e. Interconnection Agreement (Draft Form)
- f. Indemnification Agreement
- g. CSI Property Lease
- h. CSI Property Sublease
(*Enclosures*)

2. Refunding of the DelVal 2001 Note

RECOMMENDED MOTION: That the Board of School Directors approves the Resolution as presented by Bond Counsel to supplement the purpose for which the Series of 2010 Bonds were issued to include the refunding of the General Obligation Note, Series of 2001 of the School District. (*Enclosure*)

3. Review of Revised Policy #626 – Tax Exempt Bonds – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approves the 1st reading of the Resolution as presented by Bond Counsel to amend the School District's post issuance tax compliance policies and procedures. (*Enclosure*)

PUBLIC COMMENT

ADJOURNMENT

Motion: _____ Second: _____ Vote: _____

*Notice of this public meeting was advertised in the Daily Local Newspaper on July 30, 2013 and on the District website.
Copies of meeting minutes will be maintained in the Office of the Board Secretary.*