

Finance Committee Agenda
Coatesville Area Senior High School Auditorium
September 13, 2016, 2016 - 6:00 PM
(1st Committee Meeting of the Evening)

CHAIRPERSON: Stuart Deets
BOARD MEMBERS: James Hills and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the August 9, 2016 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. Applying Technology Solutions**
RECOMMENDED MOTION: That the Board of School Directors approve the attached proposal for the purchase of twenty (20) additional Milestone software licenses for an amount of \$5,057.00. (*Enclosure*)
- C. PlanCon-J Reimbursement Percentages**
RECOMMENDED MOTION: That the Board of School Directors approve the PlanCon-J Reimbursement Percentages from the Pennsylvania Department of Education, as presented. (*Enclosure*)
- D. Fire Extinguisher Testing Services**
RECOMMENDED MOTION: That the Board of School Directors approve the proposal for fire extinguisher services from Kistler O'Brien (low quote) for the amounts stated per the attached enclosures (rates vary based on the size of the fire extinguishers).
- E. Repository Sale**
RECOMMENDED MOTION: That the Board of School Directors approve the attached repository sale of parcel number 38-2-Q212 to Jane Vaughn as recommended by the Chester County Tax Claim Bureau for \$1,000.00.
- F. Dell Financial Services – Lease Agreement**
RECOMMENDED MOTION: That the Board of School Directors approve the lease agreement with Dell Financial Services for an annual amount of \$9,955.93 for thirty (30) Dell Latitude Computers with a termination date of December 1, 2018.
- G. 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 presented. (*Enclosure*)

INFORMATIONAL ITEM(S)

- 2007 Bond Refinancing - Michael Lillys, RBC Capital
- Tax Incentives for the Redevelopment in the City of Coatesville - Sonya Huntzinger, Economic Development Administrator, Coatesville Second Century Alliance – Chester County Department of Community Development
- CASD and Charter School Enrollment Reports for the month ending August 31, 2016 (*Enclosure*)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District website.
Copies of the minutes will be maintained in the office of the Board Secretary.*

Finance Enclosure

Human Resources Report

HUMAN RESOURCES REPORT – SEPTEMBER 13, 2016

1. Resignations - Regular and Extra Duty

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

a. ADMINISTRATION

- 1) Van Vooren, Catherine, Principal for Reeceville Elementary School. Letter Dated: 8/17/2016. Reason: Personal. Effective: 8/26/2016.

b. CATA

- 1) Baxter, Mileeta, Elementary Teacher for Reeceville Elementary School. Letter Dated: 8/23/2016. Reason: Personal. Effective: 8/26/2016.
- 2) Brown de Gerena, Melissa, Biology Teacher for Coatesville Area Intermediate High School. Letter Dated: 8/25/2016. Reason: Personal. Effective: 10/7/2016.
- 3) Chiorazzi, Steven, English Teacher for Coatesville Area Intermediate High School. Letter Dated: 8/24/2016. Reason: Personal. Effective: 8/24/2016.
- 4) Grzybowski, Kevin, Math Teacher for South Brandywine Middle School. Letter Dated: 8/19/2016. Reason: Personal. Effective: 8/19/2016.
- 5) Johnson, Andria, Gifted Teacher for Coatesville Area Senior High School. Letter Dated: 8/30/2016. Reason: Personal. Effective: 10/28/2016.
- 6) O'Toole, Allison, Special Education Teacher for Caln Elementary School. Letter Dated: 8/24/2016. Reason: Personal. Effective: 8/26/2016.

c. CATSS

- 1) Scott, Brenda, 5.75 Hour Special Education One-on-One Aide for Coatesville Area Intermediate High School. Letter Dated: 9/6/2016. Reason: Personal. Effective: 8/29/2016.

d. FEDERATION

- 1) Noland, Heather, 5.25 Hour General Utility Worker for King's Highway Elementary School. Letter Dated: 8/24/2016. Reason: Personal. Effective: 9/8/2016.
- 2) Vollmer, Pat, B Custodian for Reeceville Elementary School. Letter Dated: 9/2/2016. Reason: Personal. Effective: 9/2/2016.

e. EXTRA DUTY

- 1) Chiorazzi, Steven, Assistant Football Coach for Coatesville Area Senior High School. Letter Dated: 8/24/2016. Reason: Personal. Effective: 8/24/2016.

- 2) Dougherty, Kevin, 7th Grade Baseball Coach for South Brandywine Middle School. Letter Dated: 9/7/2016. Reason: Personal. Effective: 9/7/2016.
- 3) London, Kevin, 8th Grade Football Coach for North Brandywine Middle School. Letter Dated: 8/30/2016. Reason: Personal. Effective: 8/30/2016.
- 4) Pratt, Julianne, Summer Clerical for Coatesville Area School District. Letter Dated: 9/2/2016. Reason: End of Assignment. Effective: 9/2/2016.
- 5) Schwartz, Jennifer, Head Cheerleading Coach for South Brandywine Middle School. Letter Dated: 9/7/2016. Reason: Personal. Effective: 9/7/2016.

f. NON-CERTIFIED

- 1) Rhone, Brandon, Police Officer for Coatesville Area School District. Letter Dated: 8/29/2016. Reason: Personal. Effective: 8/29/2016.
- 2) Shesko, John, Police Officer for Coatesville Area School District. Letter Dated: 9/2/2016. Reason: Retirement. Effective: 9/16/2016.

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) Acker, Margaret, Math Teacher for Coatesville Area Senior High School. Posted: 8/12/2016. Salary: \$67,533 (prorated). Step: 9. Level: M. Professional Contract. Degree: MBA—Business Administration, Penn State University. MS—Mechanical Engineering, Penn State University. BS—Mechanical Engineering, Norwich University. Certifications: Mathematics 7-12, Chemistry 7-12. Effective: 9/7/2016. SP4: Approved. Pending 168 Forms.
- 2) Connor, Dara, Math Teacher for South Brandywine Middle School. Posted: 6/29/2016. Salary: \$48,133 (prorated). Step: 1. Level: M. Temporary Professional Contract. Degree: MA—Teaching, Lindenwold University. MS—Criminology, University of Texas at Dallas. BS—Criminology, University of Texas at Dallas. Certification: Math 7-12. Effective: 8/24/2016. SP4: Approved. Pending 168 Forms.
- 3) Duke, Kerry, Special Education Teacher for Coatesville Area Intermediate High School. Posted: 3/29/2016. Salary: \$69,133 (prorated). Step: 12. Level: M. Temporary Professional Contract. Degree: MS—Education, Adolescent Special Education, Lehman College. BS—Recreation and Park Management, Penn State University. Certifications: Ment and/or Phys Handicapped K-12, Elementary K-6, Principal PK-12. Effective: 9/12/2016. SP4: Approved. Pending 168 Forms.
- 4) Johnston, Meredith, Special Education Teacher for Caln Elementary School. Posted: 8/7/2016. Salary: \$43,133 (prorated). Step: 1. Level: B. Temporary Professional Contract. Degree: BS—Elementary/Special Education, West Chester University.

Certifications: Special Education PK-12, Elementary K-6. Effective: 8/25/2016.
SP4: Approved. Pending 168 Forms.

- 5) Reigle, Kristen, Elementary Teacher for Reeceville Elementary School. Posted: 8/10/2016. Salary: \$51,633 (prorated). Step: 7. Level: B. Professional Contract. Degree: BS—Education, Eastern University. Certifications: Elementary K-6, Special Education PK-12. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) Boyd, Phalena, 5.75 Hour Special Education One-on-One Aide for North Brandywine Middle School. Posted: 11/17/2015. Salary: \$12.50/Hour. Effective: 8/29/2016. SP4: Staff.
- 2) Emmet-Fleury, Cora, Secretary for Coatesville Area School District. Posted: 3/11/2016. Salary: \$15/Hour. Effective: 9/6/2016. SP4: Approved. Pending 168 Forms.
- 3) Keen, Melissa, 5.75 Hour Special Education One-on-One Aide for Rainbow Elementary School. Posted: 11/17/2015. Salary: \$12.50/Hour. Effective: 8/29/2016. SP4: Staff.
- 4) Grant, Verna, 5.75 Hour Special Education One-on-One Aide for East Fallowfield Elementary School. Posted: 11/17/2015. Salary: \$12.50/Hour. Effective: 9/12/2016. SP4: Approved. Pending 168 Forms.
- 5) Knight, Brittany, 5.75 Hour Special Education One-on-One Aide for South Brandywine Middle School. Posted: 11/17/2015. Salary: \$12.50/Hour. Effective: 9/26/2016. SP4: Approved. Pending 168 Forms.
- 6) Lasco, Pamela, Secretary for Friendship Elementary School. Posted: 3/11/2016. Salary: \$15/Hour. Effective: 8/22/2016. SP4: Approved. Pending 168 Forms.
- 7) Meyers, Shaun, 5.75 Hour Special Education One-on-One Aide for Reeceville Elementary School. Posted: 11/17/2015. Salary: \$12.50/Hour. Effective: 8/29/2016. SP4: Staff.
- 8) Parker, Shanae 5.75 Hour Special Education One-on-One Aide for King's Highway Elementary School. Posted: 11/17/2015. Salary: \$12.50/Hour. Effective: 9/19/2016. SP4: Approved. Pending 168 Forms.

c. FEDERATION

- 1) Schroeder, Cheryl, 3.5 Hour General Utility Worker for King's Highway Elementary School. Posted: 11/17/2015. Salary: \$13.66/Hour (\$14.66 after 520 hour probation). Effective: 9/9/2016. SP4: Approved. Pending 168 Forms.

d. EXTRA DUTY

- 1) Doan-Harley, Lisa, Co-Student Council Advisor for South Brandywine Middle School. Posted: 6/15/2016. Salary: \$1,830.63.

- 2) Handerhan, Matthew, 8th Grade Boys Soccer Coach for South Brandywine Middle School. Posted: 3/2/2016. Salary: \$1,856.00. Effective: 9/8/2016. SP4: Staff.
- 3) Handerhan, Matthew, Co-Yearbook Advisor for South Brandywine Middle School. Posted: 7/13/2016. Salary: \$561.88. Effective: 9/8/2016. SP4: Staff.
- 4) Kontopodias, Kaitlyn, Assistant Volleyball Coach for Coatesville Area Senior High School. Posted: 5/27/2016. Salary: \$2,014.55. Effective: 2016—2017 School Year. SP4: Staff.
- 5) Sammond, Elizabeth, Soccer Coach for Scott Middle School. Posted: 8/9/2016. Salary: \$1,857.81. Effective: 2016—2017 School Year. SP4: Staff.
- 6) Game/Event Workers for the Coatesville Area School District. Effective: 2016—2017 School Year. Salary: \$40/Game/Event. SP4: Staff.

Dennis Arms
 Sarah Glah
 Jill Hammond
 Karen Jackson
 Pam Lasco

Gail McDonald
 Melanie Solano
 Octavia Warren-Ward
 Theresa Young

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) Teel, Theresa, Special Education Teacher for Rainbow Elementary School. Effective: 9/6/2016—11/1/2016.
- 2) West, Patricia, Family and Consumer Science Teacher for Coatesville Area Intermediate High School. Effective: 8/23/2016—Intermittent.

4. Involuntary Transfers:

RECOMMENDED MOTION: That the Board of School Directors approve the Involuntary Transfer of:

a. CATSS

- 1) Warren, Dottie, move from One-on-One Aide for East Fallowfield Elementary School to Friendship Elementary School. Effective: 8/29/2016.

b. FEDERATION

- 1) Vollmer, Pat, move from B Custodian for Reeceville Elementary School to Rainbow Elementary School. Effective: 9/7/2016.

5. Change of Status

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

a. CATA

- 1) Miller, Karena, move from LTS Guidance Counselor for Rainbow Elementary School to Guidance Counselor for Rainbow Elementary School. Effective: 9/12/2016.

b. FEDERATION

- 1) DiPaola, Margaret, move from 3 Hour General Utility Worker for East Fallowfield Elementary School to 3 Hour Substitute General Utility Worker. Effective: 8/29/2016.
- 2) Fussenegger, Kelley, move from 3.75 Hour General Utility Worker at Coatesville Area Senior High School to 5.5 Hour Lead Food Service Worker at Coatesville Area Intermediate High School. Effective: 9/1/2016. Salary: \$15.50/Hour.

6. Corrections

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

a. CATA

- 1) Pumo, Tracee, Special Education Teacher for North Brandywine Middle School. Posted: 3/31/2016. Salary: \$44,133. Step: 1. Level: B. Temporary Professional Contract. Degree: BS—Education, Millersville University. Certifications: Elementary K-6, Special Education PK-8. Effective: 2016—2017 School Year. SP4: Approved. Pending 168 Forms.

7. Tenure

RECOMMENDED MOTION: That the Board of School Directors approves 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.

Cari Jones 8/21/2016

Operations Committee Agenda

Coatesville Area Senior High School Auditorium

September 13, 2016, 2016 - 6:00 PM

(2nd Committee Meeting of the Evening)

CHAIRPERSON: Brenda Geist
BOARD MEMBERS: Laurie Knecht and Dean Snyder
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the August 9, 2016 Operations Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

- A. Gettle Change Order 16-129,CO4 – Caln Elementary School**
RECOMMENDED MOTION: That the Board of School of Directors approve the attached Change Order to relocate six (6) cameras at Caln Elementary School for an amount of \$2,813.00.
- B. Y.M.C.A. Group Exercise Classes/Health Living Initiatives Contract – Scott Middle School**
RECOMMENDED MOTION: That the Board of School of Directors approve the agreement between the Y.M.C.A. and CASD for group exercise classes and healthy living initiatives at Scott Middle School, at no cost to the District, and pending review by General Counsel.
- C. Internet Broadcast of Football Game – 3CTVLIVE**
RECOMMENDED MOTION: That the Board of School of Directors approve the contract with 3CTVLIVE for the internet broadcast of the Friday, September 23, 2016 football game, pending review of General Counsel.

INFORMATIONAL ITEM(S)

- Lacrosse Request for Club Status – Rob Tompkins
- Facilities Update – Nutrition, Inc.
- Scott Field Improvements

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.*

Education Committee Agenda

Coatesville Area Senior High School Auditorium

September 13, 2016, 2016 - 6:00 PM

(3rd Committee Meeting of the Evening)

CHAIRPERSON: Deborah Thompson
BOARD MEMBERS: James Hills and Ann Wuertz
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the August 9, 2016 Education Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Girls Basketball Trip Request

RECOMMENDED MOTION: That the Board of School Directors approve the participation in the out of state basketball tournament.

B. Girls Basketball Tournament Contract

RECOMMENDED MOTION: That the Board of School Directors approve game contract for participation in the West Chester Christmas Classic, in the amount of \$300.00.

C. Wrestling Tournament Contracts

RECOMMENDED MOTION: That the Board of School Directors approve the following contracts, as presented:

- Mule Classic Wrestling Tournament Fee: \$350
- Donegal Wrestling Tournament Fee: \$325
- Conestoga Valley Holiday Wrestling Classic Fee: \$475
- Great Valley Invitational Fee: \$250

D. Longwood Gardens Grant - Friendship Elementary School

RECOMMENDED MOTION: That the Board of School Directors accept the Longwood Gardens Grant which provides student and teacher admission and bus reimbursement.

E. Bayridge Consortium, Inc. – Letter of Agreement

RECOMMENDED MOTION: That the Board of School Directors approve the letter of agreement between Bayridge Consortium, Inc. and CASD, as presented.

F. Standard School Year Contract – Student 10001835 - Devereaux

RECOMMENDED MOTION: That the Board of School Directors approve the standard year contract for 2016-2017 for student 10001835, as presented.

- G. Standard School Year Contract – Student 10002580 - Devereaux**
RECOMMENDED MOTION: That the Board of School Directors approve the standard year contract for 2016-2017 for student 10002580, as presented.
- H. Standard School Year Contract – Student 10005736 - Devereaux**
RECOMMENDED MOTION: That the Board of School Directors approve the standard year contract for 2016-2017 for student 10005736, as presented.
- I. Standard School Year Contract – Student 10008544 - Devereaux**
RECOMMENDED MOTION: That the Board of School Directors approve the standard year contract for 2016-2017 for student 10008544, as presented.

INFORMATIONAL ITEM(S)

- 2-year Update

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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Policy Committee Agenda
Coatesville Area Senior High School Auditorium
September 13, 2016, 2016 - 6:00 PM
(4th Committee Meeting of the Evening)

CHAIRPERSON: Ann Wuertz
BOARD MEMBERS: Bashera Grove and Tom Siedenbuehl
ADMINISTRATION: Dr. Cathy Taschner, Ronald Kabonick and Judy Shopp, Esquire
CALL TO ORDER: _____

APPROVAL of MINUTES

Approval of the August 9, 2016 Policy Committee meeting minutes. (*Enclosure*)

Motion: _____ Second: _____ Vote: _____

AGENDA ITEMS

A. Policy 216 - Student Records – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 216, as presented. (*Enclosure*)

B. Policy 217 – Graduation – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 217, as presented. (*Enclosure*)

C. Policy 218 - Student Discipline – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 218, as presented. (*Enclosure*)

D. Policy 218.1 - Weapons – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 218.1, as presented. (*Enclosure*)

E. Policy 218.2 - Terroristic Threats – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 218.2, as presented. (*Enclosure*)

F. Policy 219 - Student Complaint Process – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 219, as presented. (*Enclosure*)

G. Policy 220 - Student Expression/Distribution & Posting of Materials – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 220, as presented. (*Enclosure*)

H. Policy 221 - Dress and Grooming – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 221, as presented. (*Enclosure*)

I. Policy 222 - Tobacco – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 222, as presented. (*Enclosure*)

J. Policy 223 - Use of Bicycles and Motor Vehicles – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 223, as presented. (*Enclosure*)

K. Policy 224 - Care of School Property – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 224, as presented. (*Enclosure*)

L. Policy 225 - Students and the Police – (DELETE)

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 225, as presented. (*Enclosure*)

M. Policy 226 - Searches – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 226, as presented. (*Enclosure*)

N. Policy 227 - Controlled Substances/Paraphernalia – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 227, as presented. (*Enclosure*)

O. Policy 227.1 - Use of Dogs to Search School Property – (DELETE)

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 227.1, as presented. (*Enclosure*)

P. Policy 228 - Student Government – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 228, as presented. (*Enclosure*)

Q. Policy 229 - Student Fundraising – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 229, as presented. (*Enclosure*)

R. Policy 230 - Public Performances by Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 230, as presented. (*Enclosure*)

S. Policy 213 - Social Events and Class Trips – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 213, as presented. (*Enclosure*)

T. Policy 232 - Student Involvement indecision-Making – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 232, as presented. (*Enclosure*)

U. Policy 233 - Suspension and Expulsion – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 233, as presented. (*Enclosure*)

V. Policy 234 - Pregnant/Parenting/Married Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 234, as presented. (*Enclosure*)

W. Policy 235 - Student Rights and Responsibilities – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 235, as presented. (*Enclosure*)

X. Policy 235.1 - Surveys – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 235.1, as presented. (*Enclosure*)

Y. Policy 236 - Student Assistance Program – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 236, as presented. (*Enclosure*)

Z. Policy 237 - Electronic Devices – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 237, as presented. (*Enclosure*)

AA. Policy 239 - Foreign Exchange Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 239, as presented. (*Enclosure*)

BB. Policy 246 - Student Wellness – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 246, as presented. (*Enclosure*)

CC. Policy 247 - Hazing – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 247, as presented. (*Enclosure*)

DD. Policy 247 - Vol IV 2016 HAZING – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 247, Vol IV 2016, as presented. (*Enclosure*)

EE. Policy 248 - Unlawful Harassment – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 248, as presented. (*Enclosure*)

FF. Policy 249 - Bullying/Cyberbullying – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 249, as presented. (*Enclosure*)

GG. Policy 250 - Student Recruitment – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 250, as presented. (*Enclosure*)

HH. Policy 251 - Homeless Students – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 251, as presented. (*Enclosure*)

II. Policy 252 - Dating Violence – 1st Reading

RECOMMENDED MOTION: That the Board of School Directors approve the first reading of Policy 252, as presented. (*Enclosure*)

INFORMATIONAL ITEM(S)

OLD BUSINESS

NEW BUSINESS

PUBLIC COMMENT

ADJOURNMENT _____

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