

AGENDA
Schuylkill Haven Area School District
Board of Directors
Committee Meetings
June 14, 2017

A. Elementary Center PBIS Presentation

Mrs. Amy Ketner

B. Student Activities

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| 1. Facilities Requests | #1 |
| 2. Facility Policy Exemption Request | #2 |
| 3. 2017-18 Extra-Curricular Reappointments | #3 |
| 4. Girls Basketball Coach Recommendation | #4 |
| 5. Lifeguard Appointments | #5 |
| 6. Volunteer Coach Reappointments | #5 |
| 7. Game Doctor Reappointment | #5 |

C. School Plant

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| 1. Summer Custodian Appointments | #5 |
| 2. FMLA Leave Request | #6 |
| 3. 2017-18 Cafeteria Budget | #7-8 |
| 4. AEM Invoice | #9 |
| 5. Child Development Cafeteria Services | #10-13 |
| 6. Unpaid Leave Request | #14 |

D. Education

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| 1. Wellness Policy revision – 2 nd Reading | #15-19 |
| 2. FMLA Leave Request | #20 |
| 3. Title 1 Items | Dr. Morgan |
| 4. Health Textbook Approval | #21 |
| 5. Permission to Hire | Mrs. Felker |
| 6. Vaccination Requirement Updates | #22 |
| 7. ESY Additions | #23 |
| 8. School Physician & Dentist Reappt. | #23 |

E. Finance

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| 1. Treasurer & Solicitor Reappointment | Mrs. Felker |
| 2. 2017-18 Proposed Budget | Mrs. Umphrey |
| 3. Permission to pay June/July bills | Mrs. Felker |

F. Executive Session – Contractual Item