

DRAFT AGENDA
Schuylkill Haven Area School District
Board of Directors
Committee Meetings
August 9, 2017

A. Student Activities

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|---|-------------------------------|
| 1. Facilities Requests | #1 Dr. Fitzpatrick |
| 2. Assistant Football Coach Resignation | #2 Mr. Buffington |
| 3. Head Coach 7/8 Gr Girls Head Coach | #3 Mr. Buffington |
| 4. Extracurricular Reappointments
Extracurricular Appointments | #4-5 Mr. Buffington/Dr. Yoder |

B. School Plant

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| 1. Cafeteria substitute | Mrs. Umphrey |
| 2. Custodian probation to regular employment | Mr. Albitz |
| 3. Exterior Lighting Project update | Mr. Albitz |
| 4. 2016 Nordic treadmill donation | #6 Dr. Fitzpatrick |
| 5. Summer work update | Mr. Albitz |
| 6. PennDot update | Dr. Fitzpatrick |
| 7. Bus/Van drivers | #7 Mrs. Umphrey |
| 8. Custodian new hire ratification | Mr. Albitz |

C. Education

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|---|-----------------------------|
| 1. Internal transfers | #8 Mr. Horoschak |
| 2. Paraprofessional substitute | Mr. Rossi |
| 3. Support Staff substitute | Mr. Buletza |
| 4. Source4Teachers | Dr. Fitzpatrick |
| 5. HS Teacher resignation | #9 Dr. Yoder |
| 6. Source4Teachers | Dr. Fitzpatrick |
| 7. Title I Non-Public Agreement | Dr. Morgan |
| 8. Title III Consortium MOU | Dr. Morgan |
| 9. Shared Services Agreement | #10-12 Mrs. Umphrey |
| 10. SCIU Service Agreement | Mrs. Umphrey |
| 11. Vo-Techs & IU29 Nutrition Agreement | #13 Mrs. Umphrey |
| 12. New hire ratifications and mentors | #14 Dr. Yoder/Mr. Horoschak |
| 13. Kindergarten Camp substitute | Mr. Horoschak |
| 14. Policy 202 – Student Enrollments | Mrs. Umphrey |
| 15. Student Handbooks | (Handouts) Principals |

D. Finance

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| 1. Close student activity account | #15 Mrs. Umphrey |
| 2. Real estate repository sale | #16 Mrs. Umphrey |

E. Executive Session – Personnel & Contractual