



DRAFT AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Directors Committee Meetings
May 9, 2018

This meeting will be held in the Hale Board Room of the Schuylkill Haven Area School District starting at 6:30 pm.

A. Student Activities

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| 1. Facilities Requests | Dr. Fitzpatrick |
| 2. Schuylkill Haven Recreation Agreement | Dr. Fitzpatrick |
| 3. Extracurricular Advisor Recommendations | Principals |
| 4. Fall Sports - Coaching Staff Recommendations | Mr. Buffington |
| 5. Recreational Summer Swim Team Recommendation | Mr. Horoschak |
| • Ed Ortiz - Volunteer Coach | |

B. School Plant

C. Education

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| 1. Administration Reports | |
| 2. 2017-18 Revised Title 1 Non-public Service Agreement | Dr. Morgan |
| 3. Title 1 - Summer Slide Program | Dr. Morgan |
| 3. Canes Virtual Academy | |
| • Grades 5 & 6; Graduation requirement electives | Mr. Rossi/Dr. Morgan |
| • Course development; Additional teachers | Dr. Morgan |
| • FCS Graduation requirement for full-time CVA students | Mr. Horoschak |
| 4. Teacher Aide Retirement | Dr. McGorry |
| 5. Paraprofessional Regular Employment | Mr. Rossi |
| 6. Credit Recovery Teacher Recommendation | Mr Siket |
| 7. High School Principal Appointment | Dr. Fitzpatrick |

D. Finance

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| 1. Marketing Subcommittee | Dr. Fitzpatrick |
| 2. Homestead/Farmstead Act | Mrs. Umphrey |
| 3. 2018-19 Proposed Budget | Mrs. Umphrey |

E. New Business

F. Dates to Remember

- May**
- 10 HS Music Concert ~ 7:00 pm
 - 11 Hurricane Heroes Reward Day ~ Rotary Field ~ Periods 1 - 4
 - 16 Regular School Board Meeting ~ 6:30 pm
 - 18 Student Council Honor's Cookout ~ Rotary Field
 - 20 Baccalaureate ~ Bethesda EC Church, Reedsville ~ 4:00 pm
 - 22 HS Spring Fair ~ 6:00 pm - 8:00 pm
 - 25 MS PTO Fun Day
 - 28 Memorial Day ~ School Closed
 - 30 EC PTO Fun Day
 - 31 EC 4th Grade Student Graduation ~ Elem. Multi-Purpose Room ~ 6:00 pm
 - 31 MS Track & Field Day
 - 31 4th Grade Graduation ~ Zwerling Auditorium ~ 6:00 pm
- June**
- 5 Class Night ~ Zwerling Auditorium ~ 7:00 pm
 - 6 Students Early Dismissal ~ 1:00 pm
 - 7 Thursday, 10:30 Early Dismissal; Commencement ~ 7:30 pm
 - 8 Friday, In-Service Day ~ 8:00 am - 1:00 pm
 - 11 Monday, In-Service Day ~ 8:00 am - 1:00 pm
 - 12 Tuesday, In-Service Day ~ 8:00 am - 1:00 pm

G. Public Comments

H. Executive Session - Personnel

I. Adjournment