



**AGENDA**  
**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT**  
**Board of Director's Committee Meetings**  
**February 13, 2019**

The meetings will be held in the Hale Board Room of the Schuylkill Haven Area School District beginning at 6:00 pm.

**A. Student Activities**

1. Facilities Requests
2. Fall Sports Budget Review

**B. School Plant**

1. HS Gymnasium Renovation
2. Decommission Old Phone System
3. Decommission Old Roller Map
4. Piano Donation
5. Spotted Lantern Fly

**C. Education**

1. Administration Reports
2. Unpaid Leave Request
3. Unpaid Leave Request
4. Behavior Intervention Specialist
5. Paraprofessional Recommendation
6. Probation to Regular Status
7. School Calendar

**D. Finance**

1. Treasury Report
2. Parcel Real Estate Tax Sale
3. Schuylkill Technology Center Budget
4. Premium Conversion Plan
5. Single Audit Report  
2019-20 Budget Update

**E. New Business**

**F. Public Comment**

**G. Adjournment**

**H. Executive Session – Student Discipline & Personnel**