



**DRAFT AGENDA**  
**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT**  
**Board of Director's Committee Meetings**  
**May 8, 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**

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|-----------------------------------|-----------------|
| 1. Facilities Requests            | Dr. Fitzpatrick |
| 2. Lifeguard Appointments         | Mr. Horoschak   |
| 3. Extracurricular Reappointments | Mr. Horoschak   |
| 4. Golf Team Update               | Mr. Horoschak   |

**B. School Plant**

- |                                   |              |
|-----------------------------------|--------------|
| 1. Buildings & Grounds Update     | Mr. Albitz   |
| 2. Summer Custodian Appointments  | Mr. Albitz   |
| 3. Educational Supply Bid Summary | Mrs. Umphrey |

**C. Education**

- |  |            |
|--|------------|
| 1. Administration Reports                                    |            |
| 2. Policy 246 – School Wellness (2 <sup>nd</sup> Reading)    | Dr. Morgan |
| 3. Revised 2018-19 Title I -<br>Non-public Service Agreement | Dr. Morgan |
| 4. Title 1 - Summer Slide Program                            | Dr. Morgan |

**D. Finance**

- |   |              |
|---|--------------|
| 1. Treasury Report                                  | Mrs. Umphrey |
| 2. School Tax Collector (Sch. Haven & Landingville) | Mrs. Umphrey |
| 3. Real Estate Parcel Tax Sale                      | Mrs. Umphrey |
| 4. 2019-20 Proposed Budget                          | Mrs. Umphrey |
| 5. Farmstead/Homestead Act                          | Mrs. Umphrey |

**E. New Business**

**F. Public Comment**

**G. Adjournment**