



DRAFT AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Director's Committee Meetings
June 12, 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. HS Class Officer Reappointments
3. Volunteer Summer Swim Coaches
4. Assistant Volleyball Coach
5. District Doctor Reappointments
6. Cheerleading Uniform Change Order

B. School Plant

1. Buildings & Grounds Update
2. Cafeteria Aide Resignation
3. Decommission Encyclopedias & Almanacs

C. Education

1. Administration Reports
2. ACHIEVE Program Staff
3. Support Personnel Staff Request
4. FMLA Leave Requests
5. Unpaid Leave Request
6. Substitute Psychologist Recommendation
7. ESY Paraprofessional Staff Updates
8. Paraprofessional Probation Status
9. Paraprofessional Resignation

D. Finance

1. Treasury Report
2. Virtual Care
3. PrimeroEdge POS System
4. Cafeteria Budget Approval
5. 2019-20 Budget Approval
6. Permission to Pay June/July Bills
7. School Treasurer Appointment
8. School Solicitor Appointment

E. New Business

F. Public Comment

G. Adjournment

H. Executive Session – Personnel