



**DRAFT AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Director's Committee Meetings
November 14, 2018**

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 Dr. Fitzpatrick

B. School Plant

1. Building & Grounds Update
2. Decommission Choral Risers Mr. Buletza

C. Education

1. Administration Reports
2. FMLA Leave Request
3. Paraprofessional Resignation Mr. Horoschak
Mr. Rossi

D. Finance

1. SCIU Refund Mrs. Umphrey
2. Preliminary Audit Results Mrs. Umphrey
3. Act 1 Index Mrs. Umphrey

E. New Business

F. Dates to Remember

<u>NOVEMBER</u>	14	School Board Committee Meetings followed by Regular Meeting	6:00 pm
	16	Winter Sports Begin	
	20	Early Dismissal	1:00 pm
		EC Parent-Teacher Conferences	1:15 pm-5:15 pm
		MS Parent-Teacher Conferences	1:00 pm-5:00 pm
		HS Parent-Teacher Conferences	1:00 pm-5:00 pm
	21	Early Dismissal	1:00 pm
	22	Thursday - Thanksgiving Recess	Closed
	23	Friday - Thanksgiving Recess	Closed
	26	Monday - Thanksgiving Recess	Closed

G. Public Comment

H. Executive Session – Personnel and Student Items

I. Adjournment