



DRAFT AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Director's Committee Meetings
August 14, 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. Football Coaches Radio System Donation
3. Jr. High Girls Basketball Uniforms
4. Extracurricular Appointments
 - Golf Coach – Ted Smith
 - Volunteer Football Coach – Ryan Fehr
 - Volunteer Volleyball Coach – Kelsey Hartz
 - Volunteer Boys Basketball Coach – Bryan Richie

B. School Plant

1. Buildings & Grounds Update
2. CACL Sponsorship Agreement
3. Summer Custodian Declinations
4. Decommission Used Equipment
5. Medical Leave of Absence
6. EC Head Cook Appointment
7. Cafeteria Aide Appointment
8. Bus Drivers

C. Education

1. Unpaid Leave Request
2. FMLA Leave Requests
3. Paraprofessional Resignation
4. Social Studies Resignation
5. Staff Support Substitute Roster
6. Substitute Psychologist Appointment
7. Summer Slide Substitute Appointment
8. ESY Teacher Appointment
9. School Dentist Declination/Appointment
10. Shared Services Agreements
11. SHALE Coordinator Appointment (TBD)
12. Permission to Hire
13. FID (Flexible Instructional Day) Program Resolution
14. EC Student Assistance Program (SAP) Agreement
15. Schuylkill IU29 Title I Agreement
16. Authorization to Sign PDE Documents
17. Student/Parent Handbooks

D. Finance

1. Treasury Reports

E. New Business

F. Public Comment

G. Adjournment

H. Executive Session – Contractual