



**DRAFT AGENDA**  
**SCHUYLKILL HAVEN AREA SCHOOL DISTRICT**  
**Board of Director's Committee Meetings**  
**September 11, 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. Donation of Picnic Tables        | Dr. Fitzpatrick |
| 3. HS Student Activity Account      | Mr. Horoschak   |
| 4. Volunteer Girls Soccer Coach     | Mr. Buffington  |
| 5. Asst. Football Coach Resignation | Mr. Buffington  |
| 6. Asst. Football Appointment       | Mr. Buffington  |

**B. School Plant**

- |                                |                 |
|--------------------------------|-----------------|
| 1. Buildings & Grounds Update  | Mr. Albitz      |
| 2. Losch Sponsorship Agreement | Dr. Fitzpatrick |
| 3. Café/Study Hall Monitor     | Mr. Horoschak   |

**C. Education**

- |  |                 |
|--|-----------------|
| 1. Administration Reports                    |                 |
| 2. MOU between SHAESPA & SHASD               | Dr. Fitzpatrick |
| 3. Flexible Instructional Day Pgm Resolution | Dr. Morgan      |
| 4. Paraprofessional Resignation              | Mr. Rossi       |
| 5. Paraprofessional Appointments             | Mr. Rossi       |
| 6. Driver Training Instructor Resignation    | Mr. Horoschak   |

**D. Finance**

- |                            |              |
|----------------------------|--------------|
| 1. Treasury Report         | Mrs. Umphrey |
| 2. Student Activity Report | Mrs. Umphrey |

**E. New Business**

**F. Public Comment**

**G. Adjournment**

**H. Executive Session – Personnel**