

AGENDA
Schuylkill Haven Area School District
Board of Directors
Committee Meetings
May 10, 2017

A. Student Activities

Public Comment: Dr. Kim Hashin

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|---|----|
| 1. Facilities Requests | #1 |
| 2. Lifeguard Appointments | #2 |
| 3. Wrestling Head Coach Reappointment | #2 |
| 4. Winter Swim Head Coach Reappointment | #2 |
| 5. Summer Swim Coach Reappointment | #2 |

B. School Plant

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|---|-------------|
| 1. Summer Custodian Appointments | #2 |
| 2. AEM Invoice | #3 |
| 3. EC Interim Head Cook Appointment | Mrs. Felker |
| 4. Technology Technician Unpaid Leave Request | #4 |
| 5. Technology Technician Recommendation | #5 |
| 6. Cafeteria Aide Resignation | #6 |
| 7. Substitute Cafeteria Aide Addition | #7 |
| 8. Child Development Lease Agreement | #8-10 |
| 9. Educational Supply Bid Summary | #11 |
| 10. High School Gym Doors | #12 |

C. Education

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|---|-----------|
| 1. Wellness Policy revision – 1 st Reading | #13-15 |
| 2. Keystone Testing Schedule | Dr. Yoder |
| 3. Unpaid Leave Requests | #16-17 |
| 4. FMLA Leave Request | #18 |
| 5. Title 1 Non-public Service Agreement | #19-22 |
| 6. STC Roof Repair Update | #23 |
| 7. Baccalaureate Invitation | #24 |
| 8. 2017 ESY Additions | #2 |

D. Finance

- | | |
|----------------------------------|--------------|
| 1. SCIU Budget Approval | #25-26 |
| 2. PlanCon Part K | #27 |
| 3. Homestead/Farmstead Act | #28 |
| 4. 2017 SH Borough Tax Collector | Mrs. Umphrey |
| 5. Bank Account Review | Mrs. Umphrey |
| 6. 2017-18 Proposed Budget | #29-31 |

E. Executive Session – Personnel and Contractual Items