

**Draft AGENDA**  
**Schuylkill Haven Area School District**  
**Board of Directors**  
**Committee Meetings**  
**January 11, 2017**

**A. Student Activities**

1. Facilities Requests
2. Equipment decommission
3. Pool Time System
4. 2017 Fall Coach Reappointments
5. 2016-17 Basketball Coach Reappointments
6. Assistant and Volunteer Coach Appointments

**B. School Plant**

1. Exterior light pole replacement
2. Substitute Custodian Appointment
3. Technology Technician Appointment
4. Computer equipment decommission
5. Probation completed

**C. Executive Session – *Student Discipline, Personnel***

**D. Education**

1. 2017-18 Course of Studies
2. Disciplinary Agreement
3. Unpaid Leave Request
4. Probation completed
5. Policy revisions/review

**E. Finance**

1. Zwerling grant award notification
2. AEM Donation
3. Act 1 Resolution
4. 2015-16 Audit Review Preference