

**Draft AGENDA**  
**Schuylkill Haven Area School District**  
**Board of Directors**  
**Committee Meetings**  
**September 14, 2016**

**A. Transportation Concern,** *Mrs. Krystan Felty-Kuba*

**B. PSBA Presentation,** *Mr. Zachary Pearce, Member Services Manager*

**C. PARSS Presentation,** *Dr. Edward Albert, Asst Exec Director,  
Dr. Woodrow Sites, Admin. Assistant*

**D. Student Activities**

1. Facilities Requests
2. Asst. Coach Resignations
3. Asst. Girls Basketball Coach Recommendation
4. Volunteer Coach Recommendations
5. Pool Co-director Resignation
6. Alumni Recognition

**E. School Plant**

1. Intent to Retire
2. Cafeteria Unpaid Leave Request
3. AEM Invoice

**F. Education**

1. Paraprofessional Resignation
2. Unpaid Leave Request
3. Paraprofessional Recommendation
4. 2016-2017 Enrollment Data
5. Vocational Tech. School Auth Reauthorization
6. IDEA Compliance Review
7. Policy Review, Proposals & Revisions
8. Active Shooter Drill Summary
9. MS Artists in Residency Project

**G. Finance**

1. Koch Scholarship Recommendation
2. Account Closure Authorization
3. Loan Refinancing Update
4. 2015-16 Audit Update

**H. Executive Session** – *Student Discipline, Contract*