

Draft AGENDA
Schuylkill Haven Area School District
Board of Directors
Committee Meetings
December 7, 2016

A. MS Student Presentation – Planet Walk

B. Student Activities

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| 1. Facilities Requests | #1 |
| 2. Winter Youth Swim Team Head Coach | #2 |
| 3. Volunteer Swim Coach | #3 |
| 4. MS Wrestling Program | Mr. Buffington |
| 5. Volunteer Wrestling Coaches | #4-5 |

C. School Plant

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| 1. Cafeteria Personnel Transfer | Mrs. Felker |
| 2. Technology Technician Resignation | #6 |

D. Executive Session – Student Discipline, Personnel

E. Education

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| 1. SHASD 2017-18 Draft Calendar | #7 |
| 2. Speech & Language Therapist Resignation | #8 |
| 3. 2017-18 Course Changes/Addition | #9-11 |
| 4. Disciplinary Agreements | Mrs. Felker |
| 5. Foster Care Transportation Procedures | #12-14 |
| 6. Unpaid Leave Request | #15 |
| 7. FMLA Leave Requests | #16-17 |

F. Finance

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| 1. Sterling Tax Credit | #18-19 |
| 2. Act 1 and 2017-18 budget options | #20-21 |
| 3. Release of Single Audit Authorization | Mrs. Umphrey |