

NORTH EAST SCHOOL DISTRICT
OPEN SESSION OF THE BOARD OF SCHOOL DIRECTORS
THURSDAY, MARCH 15, 2018

NORTH EAST ELEMENTARY CENTER

6:30 PM

AGENDA

- I. RECOMMENDED BOARD POLICY 000 SERIES – Optional Open Board Discussion, question and answer period

SUBJECT TO CHANGE

NORTH EAST SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

THURSDAY, MARCH 15, 2018

NORTH EAST ELEMENTARY CENTER

7:00 PM

AGENDA

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF THE MEMBERS OF THE BOARD OF SCHOOL DIRECTORS

IV. AGENDA REVISIONS

V. RECOGNITION OF STUDENTS AND STAFF – None

VI. PUBLIC PARTICIPATION

VII. REPORTS/PRESENTATIONS/ITEMS OF INFORMATION

A. PRESENTATIONS/REPORTS

1. Tentative Budget Presentation – Jeffrey Fox

B. ADDITIONAL REPORTS

1. North East Recreation Commission – Eric Riedel / Joseph Cancilla
2. Northwest Tri-County Intermediate Unit – Jane Blystone
3. Erie County Technical School – Andrew Fynan
4. School Health Council – Paul Behnken
5. Superintendent's Report – Frank McClard

VIII. ITEMS FOR ACTION

A. MINUTES

1. It is recommended that the board approve the minutes of the Regular Meeting of March 1, 2018.

B. BUSINESS

1. It is recommended that the Board approve the General Fund Invoices:
 - a. Invoices Paid Prior to Board Meeting
 - b. Invoices for Approval
2. It is recommended that the Board approve the Food Service Operating Bill Listings for approval and paid prior.
3. It is recommended that the Board approve the Capital Projects Report dated February 28, 2018.

4. It is recommended that the Board approve the Treasurer's Report dated February 28, 2018.
5. It is recommended that the Board approve the Food Service Report for the period ending February 28, 2018.

C. PERSONNEL – Unavailable Until Board Meeting

D. STUDENT TRAVEL REQUESTS

| (1) NAME/PARTICIPANT | DATE/TIME/PLACE | ITEMIZED CATEGORIES | EXPENSES PAID BY GRANTS, PARTICIPANTS, CLUBS, FUNDRAISERS, DONATIONS | EXPENSES PAID BY DISTRICT |
|---|---|---|---|---------------------------------|
| One Middle School Student Mike Wydro | April 4 & 5, 2018 The State Museum 300 North Street Harrisburg, PA 17120 | Transportation <i>(drivers' ed. van)</i> Lodging Meals | -0- | \$734.32 \$199.25 \$26.00 |
| TOTALS | | | -0- | \$959.57 |
| PURPOSE: Finalist in the State Geography Bee | | | | |

E. STAFF TRAVEL REQUESTS – None

F. CURRICULUM – None

G. ADDITIONAL EDUCATIONAL/OPERATIONAL FUNCTIONS

1. It is recommended that the Board approve the Intermediate Unit 2018-2019 Budget.
2. Local Board Procedures Policy 000 Series – Second Reading

Policy 000 – Board Policy / Procedure / Administrative Regulations (New)
 Policy 001 – Name and Classification (New)
 Policy 002 – Authority and Powers
 Policy 003 – Functions
 Policy 004 – Membership
 Policy 005 – Organization
 Policy 006 – Meetings
 Policy 006.1 – Attendance at Meetings via Electronic Communications
 Policy 007 – Policy Manual Access (New)
 Policy 009 – Formulation of Policy
 Policy 011 – Principals for Governance and Leadership

3. Draft Policy 827 – Conflict of Interest (New) – Second Reading

H. ITEMS FOR FUTURE PRESENTATION, DISCUSSION, AND/OR BOARD ACTION

- Capital Projects Presentation – Technology Department – April 5, 2018
- Budget Process Timeline:
 - Preliminary Budget Adoption – May 3, 2018
 - Final Budget Adoption – June 21, 2018

IX. ADJOURNMENT