

V. COMMENT PERIOD

A. Public

B. Staff

VI. REPORTS

A. FINANCE AND FACILITIES

B. PRINCIPAL

C. BY-LAWS AND POLICIES

D. FAMILY ADVISORY

E. PERSONNEL

F. PRESIDENT

VII. ITEMS FOR BOARD ACTION

By notice of the President, the following action items suggest a roll call vote. You will be recorded as voting in the affirmative for the motion unless you say “nay” or “I abstain”. Board Members are further advised that they must publicly announce and disclose the nature of any conflict of interest before the vote on the matter is taken.

A. CONSENT CALENDAR

1. APPROVAL OF BOARD MINUTES

- a) Minutes of March 2017

2. FISCAL ITEMS

- a) Approve the check register #10923 through # 10941 and #10957 through 10971 and listed ACH transactions. (Check #s 10942 through 10956 were voided).

3. PERSONNEL

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve of the 2017-18 school year calendar.
- b) Approve of the schedule for Board of Trustee meetings for the 2017-18 school year, in accordance with Act 84 of 1986, (The Sunshine Act) 65PS279.
- c) Approve of the special education service agreement with the Capital Area Intermediate Unit for the 2017-18 school year.
- d) Approve of the proposal from Citizen's bank to obtain fraud protection services as outlined in the Pro Forma presented by the Bank.

END OF CONSENT CALENDAR

May I have a motion to approve the consent calendar as recommended?

Motion:

Second:

Discussion:

Vote:

Result:

B. OLD BUSINESS

C. NEW BUSINESS

VIII. ADJOURNMENT

BOARD OF TRUSTEE MEETINGS

Meetings will be held @ 5:30 pm on the following dates:

Monday, May 15, 2017

Monday, June 19, 2017

Meetings are open to the public and will be held at Sylvan Heights Science Charter School, 915 South 13th Street, Harrisburg, PA 17104

The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.