

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) Approve the minutes of April 2018 meeting.

2. FISCAL ITEMS

- a) Approve the check register #738 through #764 and listed ACH transactions.
- b) Approve the 2018-19 general fund budget.

3. PERSONNEL

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve the revised enrollment policy.
- b) Approve of editorial changes of reference information for Special Education Policies 113, 113.2, 113.3 and 113.4 to reference 22 Pa. Code Ch. 711, and waiver of Policy 006 requirements for a first reading, as recommended by Administration.
- c) Accept the first reading of the revised Student Educational Records Confidentially -Student with Disabilities Policy.
- d) Affirm the continuation of Attorney Brooke D. Say of Stock and Leader as School Solicitor for the 2018-19 school year.

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, June 18, 2018

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

In accordance with Act 84 of 1986, (The Sunshine Act)
65PS279 public notice is hereby given

BOARD OF TRUSTEE COMMITTEE MEETINGS

Finance & Faculties Committee: (meetings are held at 6:00 PM)

Thursday, June 7, 2018

Personnel Committee: (meetings are held at 5:30 PM)

Tuesday, June 12, 2018

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.

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