

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 September 2018 meeting.
- b) Accept the minutes of the November 13, 2018 By-Laws & Policy Committee meeting.

2. FISCAL ITEMS

- a) Approve the check register #951 through #990 and listed ACH transactions.

3. PERSONNEL

- a) Accept the resignation of Stacy Erdman, teacher, effective October 12, 2018.
- b) Accept the resignation of Dionne Anderson, Instructional Assistant, effective December 31, 2018.

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Accept the first reading of revised Policy 903 Public Participation in Board Meetings.
- b) Accept the first reading of revised Policy 246 Student Wellness.

END OF CONSENT CALENDAR

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

Motion:

Second:

Discussion:

Vote:

Result:

B. OLD BUSINESS

Update on Furniture Transfer (Mrs. Lauver)

C. NEW BUSINESS

Staffing Constraints

VIII. ADJOURNMENT

BOARD OF TRUSTEE MEETINGS

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

Monday, December 17, 2018

Monday, January 28, 2019

Monday, February 25, 2019

Monday, March 18, 2019

Monday, April 15, 2019

Monday, May 20, 2019

Monday, June 17, 2019

*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, December 6, 2018

Thursday, February 7, 2019

Thursday, April 4, 2019

Thursday, June 6, 2019

By-Laws & Policy Committee: (meetings are held at 5:30 PM)

Tuesday, January 15, 2019

Tuesday, March 12, 2019

Tuesday, May 14, 2019

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

Tuesday, December 11, 2018

Tuesday, February 12, 2019

Tuesday, April 9, 2019

Tuesday, June 11, 2019

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Sylvan Heights Science Charter School, 915 South 13th Street, Harrisburg, PA 17104*