Education Committee Agenda

Coatesville Area Senior High School Auditorium

July 9, 2019 - 6:00 PM

(1st Committee Meeting of the Evening)

| CHAIRPERSON: Rol |
|------------------|
|------------------|

BOARD MEMBERS: Henry J. Assetto and Robert T. Marshall, Jr.

ADMINISTRATION: Dr. Cathy Taschner and Karen Hall

CALL TO ORDER:

APPROVAL of MINUTES

| Approval of the June 11 | , 2019 Education Committee meeting minutes. | (<u>Enclosure</u>) |
|-------------------------|---|----------------------|
| Motion: | Second: | Vote: |

AGENDA ITEMS

A. Adjudication 10011344

RECOMMENDED MOTION: That the Board of School Directors approve adjudication 10011344.

B. Confidential Release and Settlement Agreement – 10002554

RECOMMENDED MOTION: That the Board of School Directors approve the confidential Release and Settlement Agreement for 10002554, as presented. (*Confidential Enclosure*)

C. Educational Based Services, Inc. Wilson and Reading Contract

RECOMMENDED MOTION: That the Board of School Directors approve the Standard Contract for Services with EBS (Educational Based Services) for Wilson Reading and Language Tutoring services from August 1, 2019 through ESY 2020, as presented. (*Enclosure*)

D. Extended School Year Contract - Valley Forge Educational Services - 11000487 and 90001180 RECOMMENDED MOTION: That the Board of School Directors approve the Program Services Agreement between Valley Forge and CASD for the 2019 ESY Vocational Immersion Program for 11000487 and 90001180, as presented. (Confidential Enclosure)

E. Out-of-State Field Trip Requests – AFJROTC

RECOMMENDED MOTION: That the Board of School Directors approve the out-of-state field trip request for trips in July and August, as presented. (*Confidential Enclosure*)

INFORMATIONAL ITEM(S)

- Discipline Public Meeting Jason Palaia
- 6th Grade Center Update Jason Palaia
- 7/8 Middle School Update Jason Palaia

OLD BUSINESS

NEW BUSINESS

| PUBLIC COMMEN | T |
|---------------|---|
| ADJOURNMENT | |

Notice of this public meeting was advertised in the Daily Local News on January 1, 2019 and on the District website.

Copies of the minutes will be maintained in the office of the Board Secretary.

Operations Committee Agenda

Coatesville Area Senior High School Auditorium

July 9, 2019 - 6:00 PM

(2nd Committee Meeting of the Evening)

| CHAIRPERSON: BOARD MEMBERS: ADMINISTRATION: CALL TO ORDER: | Ann Wuertz Brandon J. Rhone and Tyro Dr. Cathy Taschner and Ka | |
|--|--|---|
| APPROVAL of MINUTES | | |
| Approval of the June 11, 2019 (| Operations Committee meeti | ting minutes. (<u>Enclosure</u>) |
| Motion: | Second: | Vote: |
| AGENDA ITEMS | | |
| in the amount of \$4,240 for practice from July 29 th through the amount of \$4,000 for practice from July 29 th through the amount of \$40,018 for June 30, 2020, as per the attention of \$40,018 for June 30, 2020, as per the attention for the amount of \$40,018 for June 30, 2020, as per the attention for the amount of \$40,018 for June 30, 2020, as per the attention for the amount of \$40,018 for June 30, 2020, as per the attention for the amount of \$40,018 for June 30, 2020, as per the attention for June 30, 2020, as per th | ION: That the Board of Schuse of the Campus auxiliary agh November 17 th from 6:00 Dut-of-the-Box Robotics—ION: That the Board of Schor use of the classroom(s) fached calendar. (<i>Enclosure</i> randywine Floor Refinishing ION: That the Board of Schor to Prism Response, LLC in the award is recommended | hool Directors approve the request to waive fees for robotics mentoring from July 2019 through ing and Asbestos Removal hool Directors award the bid for floor refinishing in the amount of \$318,929.00. Prism Response d by Element Environmental Solutions who has |
| •• | | - ⁄ |
| INFORMATIONAL ITEM(S) | | |
| Booster Concession StaTechnology PresentatioFacilities Update | | |
| OLD BUSINESS | | |
| NEW BUSINESS | | |
| PUBLIC COMMENT | | |
| ADJOURNMENT | | |

Notice of this public meeting was advertised in the Daily Local News on January 1, 2018 and on the District website.

Copies of the minutes will be maintained in the office of the Board Secretary.

Finance Committee Agenda

Coatesville Area Senior High School Auditorium

July 9, 2019 - 6:00 PM

(3rd Committee Meeting of the Evening)

| CHAIRPERSON: BOARD MEMBERS: ADMINISTRATION: CALL TO ORDER: | Thomas N. Keech James Hills and Ann M. Wuertz Dr. Cathy Taschner and Karen Hal | 11 |
|---|--|-------------------------|
| APPROVAL of MINUTES | | |
| Approval of the June 11, 2019 F | Finance Committee meeting minutes | s. (<u>Enclosure</u>) |
| Motion: | Second: | Vote: |

AGENDA ITEMS

A. Financial Statements

RECOMMENDED MOTION: That the Board of School Directors approve the enclosed financial statements/bills payable list, as presented. (*Enclosure*)

B. CATA Memorandum of Understanding - Lacrosse Head and Assistant Coach

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding for the Boys' Lacrosse Head Coach and Lacrosse Assistant Coach, as presented. (*Enclosure*)

C. College Board Contract CB-00025135 - PSAT and SAT Day Testing - C.A.S.H.S.

RECOMMENDED MOTION: That the Board of School Directors approve Contract CB-00025135 and quote for PSAT and SAT testing day at CASH, as presented. (*Enclosure*)

D. Donation of Library Books – 9/10 Center

RECOMMENDED MOTION: That the Board of School Directors accept the donation of 153 books from the Public Library of Coatesville to be used by the 9/10 Center Library and/or classroom libraries. (*Enclosure*)

E. Google Chrome Management Licensing CDW-G Quote

RECOMMENDED MOTION: That the Board of School Directors approve the purchase from CDW-G for Chrome Management Licensing, as presented. (*Enclosure*)

F. Insight Substitute Teacher Services Contract

RECOMMENDED MOTION: That the Board of School Directors approve the 3-year contract with Insight to provide substitute services, as presented. (*Enclosure*)

G. Memorandum of Understanding - Payment of Coaches Who Coached Two Teams

RECOMMENDED MOTION: That the Board of School Directors approve the Memorandum of Understanding for the payment of coaches who coached two teams. (*Enclosure*)

H. Exception for Reimbursement Request from Student Activities Fund

RECOMMENDED MOTION: That the Board of School Directors approve the exception for reimbursement request from Student Activities Funds in amounts that exceed \$25.00. (*Enclosure*)

I. U. S. Security Care, Inc. (USSC) – Security Services Contract

RECOMMENDED MOTION: That the Board of School Directors approve the contract with U.S. Security Care, Inc. to provide security services for a two-year term at a rate of \$23.25 per hour/per Security Guard, as presented. (*Enclosure*)

J. Human Resources Report

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, transfers, changes of status and corrections, as outlined below:

1. Resignations - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Burgess, Taylor, Teacher for Caln Elementary School. Letter Dated: 6/24/2019. Reason: Personal. Effective: 6/24/2019.
- 2) Gross, Austin, Music Teacher for the Coatesville Area Intermediate High School, Scott Middle School, South Brandywine Middle School, and North Brandywine Middle School. Letter Dated: 6/27/2019. Reason: Personal. Effective: 7/2/2019.
- 3) Mui, Kathryn, Elementary Teacher for Reeceville Elementary School. Letter Dated: 7/1/2019. Reason: Personal. Effective: 6/7/2019.
- 4) Shechtman, Alize, Special Education Teacher for Scott Middle School. Letter Dated: 6/25/2019. Reason: Personal. Effective: 6/7/2019.
- 5) Wesolowski, Paula, Special Education Teacher for South Brandywine Middle School. Letter Dated: 6/21/19. Reason: Personal. Effective: 6/21/19

b. EXTRA DUTY

- 1) Domsohn, Darren, Assistant Girls' Basketball Coach for the Coatesville Area High School Campus. Letter Dated: 6/25/2019. Reason: Personal. Effective: 6/25/2019.
- 2) Nelson, Luke, Head Volleyball Coach for the Coatesville Area High School Campus. Letter Dated: 7/2/2019. Reason: Personal. Effective: 7/2/2019.

2. New Appointments - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. CATA

 Gwinn, Rachel, Special Education Teacher for Caln Elementary School. Posted: 10/25/2018. Salary: \$44,931. Level: B. Step: 1. Temporary Professional Employee. Degree: BS—Education, Bloomsburg University. Certifications: Special Education PK-8, Grades PK-4, ESL PK-12. Effective: 8/19/2019. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

- 1) Miles, Vincent, ESY Aide for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 2) Tassoni, Joseph, Summer School Teacher for the Coatesville Area Senior High School. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.
- 3) Tooles, Margaret, ESY Aide for the Coatesville Area Senior High School. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

3. Voluntary Transfers

RECOMMENDED MOTION: That the Board of School Directors approve the Voluntary Transfer of:

a. CATA

1) Steiner, Drew, move from Elementary Teacher for Reeceville Elementary School to Library Science Teacher for Reeceville Elementary School. Posted: 6/13/2019. Effective: 8/19/2019.

4. <u>Involuntary Transfers</u>

RECOMMENDED MOTION: That the Board of School Directors approve the involuntary Transfer of:

a. CATA

- 1) Amicone, Michelle, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 2) Barnes, John, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 3) Barnes, Lisa, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 4) Berish, Chad, move from Physical Education Teacher for South Brandywine Middle School to Physical Education Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 5) Bien, Jessica, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.

- 6) Bird, Lauren, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 7) Blankley, Jaimie, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 8) Carpia, Francine, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 9) Close, Karen, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 10) Davenport, Lauren, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 11) Diamond, Caren, move from School Nurse for Scott 6th Grade Center to School Nurse for Caln Elementary School. Effective: 2019—2020 School Year.
- 12) Dougherty, James, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 13) Dzedzy, Jaclyn, move from Guidance Counselor for South Brandywine Middle School to Guidance Counselor for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 14) Gibson, Lucas, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 15) Gluck, Paul, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 16) Good, Stephen, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 17) Gredzinski, Kimberly, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 18) Gullat, Balana, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 19) Gushanas, Elizabeth, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 20) Haitz, Philip, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 21) Hall, Daysha, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 22) Handehan, Matthew, move from Teacher for South Brandywine Middle to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.

- 23) Harre, Scott, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 24) Henry, Damien, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 25) Hinkley, Robert, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 26) Holdsworth, Catherine, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 27) Hubiak, Katya, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 28) Jones, Heather, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 29) Kailer, Jessica, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 30) Keenan, Ann, move from School Nurse for South Brandywine Middle School to School Nurse for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 31) Kendall, Chelsea, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 32) Knightly, Emma-Kate, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 33) Kuhl, Jennifer, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 34) Kuhn, Jeffrey, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 35) Mangiovillano, Joanna, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 36) Marchesani, Stephanie, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 37) McArdle, Kelsey, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 38) McHugh, Tammy, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 39) McKenzie, Morgan, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.

- 40) Mohler, Charles, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 41) Neufer, Kathleen, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 42) Newton, Daniel, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 43) Nichols, Thomas, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 44) Noonan, Sean, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 45) Ohar, Chad, move from Teacher for South Brandywine Middle School to Physical Education Teacher for Reeceville Elementary School. Effective: 2019—2020 School Year.
- 46) Olseski, Anthony, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 47) Ortega, Matthew, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 48) Panasiewicz, Gabrielle, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 49) Pascoe, Amy Lynn, move from Teacher for Scott 6th Grade Center to teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 50) Pearson, Rebecca, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 51) Phelan, Tracy, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 52) Pierce, Courtni, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 53) Pitts, Linda, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 54) Polk, Erica, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 55) Pumo, Tracee, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.

- 56) Reed, Genevieve, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 57) Riker, Brian, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 58) Robinson, Stephanie, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 59) Sammond, Elizabeth, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 60) Seeker, Patrice, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 61) Shaffer, Karen, move from Teacher for South Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 62) Smith, Justin, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 63) Smith, Karen, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 64) Thomas-Brown, Annette, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 65) Viscuso, Ashley, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 66) Waterman, Stephanie, move from Teacher for North Brandywine Middle School to Teacher for Scott 6th Grade Center. Effective: 2019—2020 School Year.
- 67) Williams, Kathryn, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 68) Wise, Bryan, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 69) Yanuskiewicz, Donna, move from Teacher for Scott 6th Grade Center to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.
- 70) Yerk, San Dee, move from Teacher for South Brandywine Middle School to Teacher for North Brandywine Middle School. Effective: 2019—2020 School Year.

5. Change of Status

RECOMMENDED MOTION: That the Board of School Directors approve the Change of Status as indicated:

a. ADMINISTRATION

1) Miles, Bridgette, move from Principal for Gordon Early Literacy Center to Principal for King's Highway Elementary School. Salary: \$123,500. Effective: 7/10/19. SP4: Staff.

b. EXTRA DUTY

1) Phillips, David, move from Assistant Boys' Tennis Coach for the Coatesville Area High School Campus to Head Boys' Tennis Coach for the Coatesville Area High School Campus. Salary: \$4,079.50. Effective: 2019—2020 School Year. SP4: Staff.

K. <u>Human Resources ADDENDUM</u>

RECOMMENDED MOTION: That the Board of School Directors approve the resignations, appointments, new positions, leaves of absence, transfers, changes of status and corrections, as outlined below:

1. Resignations - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

1) Weaver, Karen, Teacher for Caln Elementary School. Letter Dated: 7/5/2019. Reason: Personal. Effective: 7/3/2019.

b. CATSS

1) Martin, Joseph, Aide for East Fallowfield Elementary School. Letter Dated: 7/3/2019. Reason: Retirement. Effective: 7/3/2019.

c. FEDERATION

1) Martin, Joseph, Custodian for East Fallowfield Elementary School. Letter Dated: 7/3/2019. Reason: Retirement. Effective: 7/3/2019.

2. New Appointments - Regular and Extra Duty

RECOMMENDED MOTION: That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. CATA

 Butler, Jessica, Elementary Teacher for the Coatesville Area School District. Posted: 5/28/2019. Salary: \$44,931. Level: B. Step: 1. Temporary Professional Contract. Degree: BS—Early Childhood Education, West Chester University. Certification: Grades PK-4. Effective: 8/19/2019. SP4: Approved. Pending 168 Forms.

b. EXTRA DUTY

1) Carrozza, Kyle, ESY Aide for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$12.50/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

2) Carrozza, Kyle, ESY Substitute Teacher for the Coatesville Area School District. Posted: 1/9/2019. Salary: \$33/hour. Effective: 7/8/2019—8/1/2019. SP4: Staff.

3. Change of Status

RECOMMENDED MOTION: That the Board of School Directors approve the Change of Status as indicated:

a. ADMINISTRATION

1) Shimon, Allison, move from Assistant Principal for South Brandywine Middle School to Assistant Principal for Reeceville Elementary School. Effective: 7/9/2019. SP4: Staff.

INFORMATIONAL ITEM(S)

• District Tax Appeal – Chuck Linderman

| OLD BUSINESS | |
|----------------|--|
| NEW BUSINESS | |
| PUBLIC COMMENT | |
| ADJOURNMENT _ | |

Notice of this public meeting was advertised in the Daily Local News on January 1, 2019 and on the District website.

Copies of the minutes will be maintained in the office of the Board Secretary.

Policy Committee Agenda

Coatesville Area Senior High School Auditorium

July 9, 2019 - 6:00 PM

(4th Committee Meeting of the Evening)

| CHAIRPERSON: BOARD MEMBERS: ADMINISTRATION: CALL TO ORDER: | Robert T. Marshall, Jr. Brandon J. Rhone and Thomas S Dr. Cathy Taschner and Karen F | |
|---|--|--|
| APPROVAL of MINUTE | <u>S</u> | |
| Approval of the June 11, 20 | 19 Policy Committee meeting minute | es. (<u>Enclosure</u>) |
| Motion: | Second: | Vote: |
| | <u>closure</u>) | t Appeals – Adoption Directors approve the adoption of Policy |
| OLD BUSINESS | | |
| NEW BUSINESS | | |
| PUBLIC COMMENT | | |
| ADJOURNMENT | | |

Notice of this public meeting was advertised in the Daily Local News on January 1, 2019 and on the District website.

Copies of the minutes will be maintained in the office of the Board Secretary.