



Agenda

Reorganization / Voting Meeting of the Board of School Directors
Educational Service Center, 100 East College Avenue, Spring Grove, PA / 7 PM

I. Call To OrderMS. CINDY HUBER

- × Flag salute and moment of silence
- × Roll call
- × Documented or announced reasons for known absences
- × Announcement regarding executive sessions held since the last sunshine meeting:
 - **November 19, 2018 for Personnel**

II. Board Reorganization

- A. Meeting Purpose *(Cindy Huber)*
- B. Nomination / Election of Temporary President *(Cindy Huber)*
- C. Nomination / Election of President *(Temporary President)*
- D. Nomination / Election of Vice President *(Board President)*
- E. Motion to Approve Board Committees for 2019 *(motion and second needed, voice vote)*
- F. Distribution of Member Contact Info *(attached to Agenda – no vote necessary)*
- G. Conclude Reorganization

III. Superintendent’s ReportDR. DAVID RENAUT

IV. Student Representative Report.....MISS MADISON LITTLE

V. Welcome Visitors: Formal and Informal requests to address the Board

(A maximum of five (5) minutes will be granted per individual and generally a maximum of thirty (30) minutes per meeting for this purpose. The Board’s rules for hearing of members of the public can be altered on a temporary basis by the majority vote of the School Directors present.)

The period of public comment is not designed to serve as an open dialogue, but rather to be an opportunity for district residents to express their opinions before the Board. The presiding officer may interrupt or terminate a participant’s statement when the statement is too lengthy, personally directed, abusive, obscene or irrelevant. A limited response, for purposes of clarification only, may or may not be offered by either a board member or the school administration.

VI. Board and Administration Response to Public Comment

VII. Correspondence.....MS. CINDY HUBER



- VIII. **Legislative Update**..... MR. TODD STAUB
- IX. **York County School of Technology**.....MR. DAVE TRETTEL
- X. **Special Committee Reports** (*as needed*)
- XI. **Approval of Minutes:** (*motion and second needed, voice vote*)
 × November 19, 2018 Regular Voting Meeting
- XII. **NO Treasurer’s Report**.....*To be included with January 2019 materials*
- XIII. **Departmental Reports/Board Action Requests** (*motion and second needed, roll call vote*)
- A. BUSINESS/FINANCE REPORTS
- × Budget and Finance.....MR. TODD STAUB
 × Buildings and Grounds ***For Information Only***
- B. MANAGEMENT REPORTS
- × Policy MRS. STACY MEYER
 × Personnel..... MR. DOUG STEIN
- C. PROGRAM REPORTS
- × CurriculumMR. BRENT HOSCHAR
- XIV. **Adjournment** (*motion and second needed, voice vote*)
- XV. **Executive Session for Personnel**