

DRAFT

School District of the City of York, Pennsylvania

School Board Meeting

Wednesday, February 18, 2015

Regular, 6:30 o'clock PM, E.S.T.

I. CALL TO ORDER

II. ROLL CALL

- Moment of Silent Reflection
- Pledge to the Flag

III APPROVE MINUTES of the Regular Meeting of January 28, 2015.

IV. SUPERINTENDENT'S REPORT

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V. PUBLIC COMMENT ON AGENDA ITEMS ONLY

VI. ITEMS OF INITIAL CONCERN

VII. COMMITTEE REPORTS - **REPORT ITEMS ONLY**

1. Report of the Buildings & Grounds Committee

Mr. Michael Miller

- a. Report is made of the attached applications for use of school facilities (attachment I)

2. Report of the General Policies Committee

- a. Report is made of the Board of School Directors of the School District of the City Of York to adopt the changes of P-233 Suspension and Expulsion. This policy may be viewed at the District's Business Office, 31 North Pershing Avenue, during regular business hours. Written comments should be directed to the Secretary of the Board at the address listed above. Final action will be taken at the regularly scheduled Board Meeting on Wednesday, April 15, 2015. Attachment.

3. Report of the Personnel Committee

Mrs. Margie Orr

VIII. CONSENT AGENDA - ACTION ITEMS ONLY

- a. BE IT RESOLVED that BE IT RESOLVED that the Board of School Directors of the School District of the City of York authorize the Superintendent to enter into an amended agreement with Language Services Associates for translation services to the district. This is extending the final date on the original agreement from February 25, 2015 to June 30, 2015. (attachment 2)

- b. BE IT RESOLVED that the following reports for the month of January be approved as attached:
 - 1) Monthly Financial Report (attachment 1)
 - 2) Receipts Ledger (attachment 2)
 - 3) Treasurer's Report (attachment 3)

- c. BE IT RESOLVED that the cash disbursements for the period 1/9/2015 thru 2/9/2015 as listed in the attached Cash Disbursements report (attachment 4) be approved for payment.

B. Report of Board Representatives

1. Community Progress Council
Ms. Cathy Ash
2. Lincoln Intermediate Unit
Mr. Michael Miller
3. State Legislative Council of the Pennsylvania State School
Directors Association
Ms. Sandie Walker
4. York County School of Technology
Ms. Sandie Walker
5. York / Adams Tax Bureau
Mr. Richard Snodgrass
6. York Adams Academy
Mr. Glenn Medice
7. Dollars for Scholars
Mr. James Sawor
8. York/Joint LIU Authority
Ms. Diane Brown

IX. OTHER BUSINESS/PUBLIC COMMENT / MUST BE SIGNED UP TWO DAYS IN ADVANCE

X. ITEMS FOR DISTRIBUTION

1. Salary List
2. Enrollment Reports

XI. ADJOURNMENT