

CLAYSBURG-KIMMEL SCHOOL DISTRICT
AGENDA
September 13, 2017

- A. *Call to order*
- B. *Flag salute*
- C. *Roll Call*
- D. *Introduction of guests*
- E. *Student Recognition*
- F. *Public Comment*
- G. *Approval of minutes for the August 9, and September 6, 2017 meetings (pages 1-6).*
- H. *Approval of additional bills for August and regular bills for September (pages 1-31).*
- I. *Approval of treasurer's report for August (pages 32-33).*
- J. *Committee Reports*
 - 1. *Education Committee (Dr. Eckley)*
 - a. *It is recommended the Board approve the Addendum to the Elementary Student-Parent Handbook (page 34)*
 - 2. *Personnel Committee (Mrs. Barnes)*
 - a. *It is recommended the Board approve the appointment of Joe Claar to the position of temporary Athletic Medical Support staff member.*
 - 3. *Finance Committee (Mr. Gergely)*
 - a. *It is recommended the Board approve the Memorandum of Understanding (MOU) with the CK Education Association (to be handed out at the meeting).*
 - 4. *Policy Committee (Mrs. Repko)*
 - a. *It is recommended the Board approve updates to the following policies (first reading):*
 - 1. *Policy # 801 - Public Records (pages 35-38)*
 - 2. *Policy # 113 - Special Education (pages 39-43)*

3. Policy #113.1 - Discipline of Students with Disabilities (pages 44-49)
4. Policy # 113.2 - Behavior Support (pages 50-58)
5. Policy # 200 - Enrollment in District (pages 59-62)
6. Policy Attachment #216.1 - Confidentiality of Records for Exceptional Students (pages 63-71)
7. Policy Attachment # 216.2 - Student Records (pages 72-85)
8. Policy Attachment # 113.4 - Confidentiality of Special Education Student Information (pages 86-92)

5. Annual September Approvals

- a. It is recommended the Board approve all teachers as detention monitors and as homebound instructors, to be used at the discretion of the Principal, as needed.
- b. Recognition of Volleyball, Football, and Cheerleading Boosters, pending receipt of all appropriate paperwork.

K. Legislative Report (Mr. C. Burket)

L. Career-Technology Center Report (Mrs. Repko)

M. Reports (Dr. Hatten)

1. Elementary Principal's Report (Mr. Hall)
2. Secondary Principal's Report (Mr. Puskar)
3. Federal Programs Update (Mr. Hall)
4. Superintendent's Report (Dr. Hatten)

N. Old Business

1. Update from AdHoc Facilities Committee

O. New Business

1. PSBA Elections
2. Obsolete Equipment/Supplies

P. Adjournment