

BOYERTOWN AREA SCHOOL DISTRICT
Boyertown, Pennsylvania

www.boyertownasd.org
Board of School Directors
Washington Elementary – Multi-Purpose Room

Agenda
January 23, 2018 – 6:30 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance/Moment of Silence
3. Welcome by Mr. Iacobelli, Principal
4. Previous Executive Session

<u>Date</u>	<u>Topic</u>	<u>Approximate Time</u>
1/9/17	Personnel	60 minutes
5. Public Comment Period No. 1 Announcement
(up to 30 minutes in duration unless otherwise indicated)
6. Approval of Minutes
 - [Public Meeting – December 19, 2017](#)
 - [Public Meeting – January 9, 2018](#)
7. Financial Report
 - [Treasurer’s Report – October 2017](#)
 - Audited Financial Statements (CAFR) presented by Jeff Kowalczyk, CPA, Barbacane Thornton & Company
8. Secretary’s Report
9. Solicitor’s Report
10. Student Representative Report
11. Board President’s Report
12. Superintendent’s Report
 - [Recognition Agenda](#)
 - [Consent Agenda](#)
 - [Itemized Agenda](#)
13. Old Business

14. Public Comment Period No. 2 Announcement
(up to 30 minutes in duration unless otherwise indicated)

15. Board Comments

16. Announcements:
Upcoming Meeting Dates

January 30, 2018

Budget Work Session, Education Center –
Board Room, 6:30 – 7:30 p.m.

January 30, 2018

Facilities Committee Meeting, Education Center –
Board Room, 7:30 – 8:30 p.m.

February 13, 2018

Board of School Directors, Education Center –
Board Room, 6:30 p.m.

February 27, 2018

Board of School Directors, Colebrookdale Elementary,
Multi-Purpose Room, 6:30 p.m.

March 13, 2018

Board of School Directors, Education Center –
Board Room, 6:30 p.m.

March 27, 2018

Board of School Directors, New Hanover Upper Frederick
Elementary, Multi-Purpose Room, 6:30 p.m.

17. Adjournment

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