BOYERTOWN AREA SCHOOL DISTRICT

Boyertown, Pennsylvania

www.bovertownasd.org

Board of School Directors Education Center – Board Room

Agenda March 13, 2018 – 6:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance/Moment of Silence
- 4. Previous Executive Session

<u>Date</u> <u>Topic</u> March 6, 2018 Personnel Approximate Time 60 minutes

- 5. Public Comment Period No. 1 Announcement (up to 30 minutes in duration unless otherwise indicated)
- 6. Report of the President
 - Nomination for Board vacancy
 - Election of Board member to fill vacancy
 - Oath of Office for new Board member to fill vacancy
- 7. Approval of Minutes
 - Public Meeting February 27, 2018
- 8. Financial Report
 - Treasurer's Report December 2017
 - Treasurer's Report January 2018
- 9. Secretary's Report
- 10. Solicitor's Report
- 11. Superintendent's Report
 - School Safety Report
 - Consent Agenda
 - Itemized Agenda
- 12. Old Business

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

14. Board Comments

15. Announcements:

Upcoming Meeting Dates

March 20, 2018 Facilities Committee Meeting, Education Center –

Board Room, 6:30 p.m.

March 20, 2018 Curriculum Committee Meeting, Education Center –

Board Room, 8:00 p.m.

March 20, 2018 Finance Committee Meeting, Education Center –

Board Room, 9:00 p.m.

March 27, 2018 Board of School Directors, New Hanover Upper Frederick

Elementary School – Multi-Purpose Room, 6:30 p.m.

16. Adjournment