BOYERTOWN AREA SCHOOL DISTRICT

Boyertown, Pennsylvania

www.bovertownasd.org

Board of School Directors Pine Forge Elementary School

Agenda December 19, 2017 – 6:30 p.m.

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

<u>Date</u> <u>Topic</u> <u>Approximate Time</u> November 28, 2017 Personnel 34 minutes

- 5. Public Comment Period No. 1 Announcement (up to 30 minutes in duration unless otherwise indicated)
- 6. Approval of Minutes
 - Public Meeting November 28, 2017 and December 5, 2017
- 7. Financial Report
- 8. Secretary's Report
- 9. Solicitor's Report
- 10. Student Representative Report
- 11. Board President's Report
 - Board Operating Guidelines
- 12. Superintendent's Report
 - Representative from Colebrookdale Police Department
 - 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 9, 2018 Board of School Directors, Education Center –

Board Room, 6:30 p.m.

January 16, 2018 Budget Work Session, Education Center –

Board Room, 6:30 p.m.

January 23, 2018 Board of School Directors, Washington Elementary

School, 6:30 p.m.

January 30, 2018 Budget Work Session, Education Center –

Board Room, 6:30 p.m.

17. Adjournment