

BOYERTOWN AREA SCHOOL DISTRICT  
Boyertown, Pennsylvania

**[www.boyertownasd.org](http://www.boyertownasd.org)**  
Board of School Directors  
Boyertown Elementary School

Agenda  
September 26, 2017 – 6:30 p.m.

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

<u>Date</u>	<u>Topic</u>	<u>Approximate Time</u>
Sept. 12, 2017	Personnel	15 minutes
Sept. 12, 2017	Litigation and Superintendent Search	45 minutes

4. Public Comment Period No. 1 Announcement  
(up to 30 minutes in duration unless otherwise indicated)

5. Approval of Minutes
  - [Public Meetings – September 12, 2017](#)

6. Financial Report
  - [Treasurer's Report – August 2017](#)

7. Secretary's Report

8. Solicitor's Report

9. Student Representative Report

10. Board President's Report
  - 2016 Honor Roll of School Board Service
  - Approval of HYA Executive Search Firm Letter of Agreement for Superintendent Search

11. Superintendent's Report
  - [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
- |                  |  |
|------------------|--|
| October 3, 2017  | Policy Committee, Education Center –<br>Board Room, 6:30 p.m.          |
| October 10, 2017 | Board of School Directors, Education Center –<br>Board Room, 6:30 p.m. |
| October 24, 2017 | Board of School Directors, BASH – New Auditorium,<br>6:30 p.m.         |
16. Adjournment