



## **V. COMMENT PERIOD**

### **A. Public**

### **B. Staff**

## **VI. REPORTS**

### **A. FINANCE AND FACILITIES**

### **B. PRINCIPAL**

### **C. BY-LAWS AND POLICIES**

### **D. FAMILY ADVISORY**

### **E. PERSONNEL**

### **F. PRESIDENT**

## **VII. ITEMS FOR BOARD ACTION**

By notice of the President, the following action items suggest a roll call vote. You will be recorded as voting in the affirmative for the motion unless you say “nay” or “I abstain”. Board Members are further advised that they must publicly announce and disclose the nature of any conflict of interest before the vote on the matter is taken.

### **A. CONSENT CALENDAR**

#### **1. APPROVAL OF BOARD MINUTES**

- a) Approve the minutes of October 2017 meeting.

#### **2. FISCAL ITEMS**

- a) Approve the check register #557 through #589 and listed ACH transactions.

#### **3. PERSONNEL**

- a) Accept the resignation of teacher Amanda Seig effective November 10, 2017.
- b) Accept the resignation of Board Director, Yolanda Haywood.

#### **4. AGREEMENTS/CONTRACTS/POLICIES**

- a) Approve the revised job descriptions for Teacher, Special Education Teacher and Instructional Assistant (Aide).
- b) Approve the first reading of the revised Evaluations for Students with Disabilities Policy.

*The mission of the Sylvan Heights Science Charter School is to enhance children's lives through educational experiences that are grounded in a comprehensive, science-driven interdisciplinary program highlighting discovery and creativity.*

- c) Approve the first reading of the revised Child Find and Screening Policy.

## **END OF CONSENT CALENDAR**

May I have a motion to approve the consent calendar as recommended?

Motion:

Second:

Discussion:

Vote:

Result:

### ***B. OLD BUSINESS***

### ***C. NEW BUSINESS***

## **VIII. ADJOURNMENT**

# BOARD OF TRUSTEE MEETINGS

Meetings will be held @ 5:30 pm on the following dates:

Monday, December 18, 2017  
Monday, January 22, 2018  
Monday, February 26, 2018  
Monday, March 19, 2018  
Monday, April 16, 2018  
Monday, May 21, 2018  
Monday, June 18, 2018

*Meetings are open to the public and will be held at  
Sylvan Heights Science Charter School, 915 South 13<sup>th</sup> Street, Harrisburg, PA 17104*

In accordance with Act 84 of 1986, (The Sunshine Act) 65PS279 public notice is hereby given

## BOARD OF TRUSTEE COMMITTEE MEETINGS

**Finance & Faculties Committee:** (meetings are held at 6:00 PM)

Thursday, December 7, 2017  
Thursday, February 1, 2018  
Thursday, April 5, 2018  
Thursday, June 7, 2018

**By-Laws & Policy Committee:** (meetings are held at 5:30 PM)

Tuesday, January 9, 2018  
Tuesday, March 13, 2018  
Tuesday, May 8, 2018

**Personnel Committee:** (meetings are held at 5:30 PM)

Tuesday, December 12, 2017  
Tuesday, February 13, 2018  
Tuesday, April 10, 2018  
Tuesday, June 12, 2018

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