

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 August 2018 meeting.
- b) Accept the minutes of the September 11, 2018 By-Laws & Policy Committee meeting.

2. FISCAL ITEMS

- a) Approve the check register #882 through #933 and listed ACH transaction.

3. PERSONNEL

- a) Ratify the hiring of Sarabeth Mazzurco as an Instructional Assistant effective September 17, 2018 with an annual salary of \$23,139.
- b) Ratify the promotion of Jacqueline Miller as a teacher effective August 13, 2018 with an annual salary of \$39,287.

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve the IDEA-B sub-grant agreement with CAIU for the 2018-19 school year.

- b) Approve the agreement with Capital Area Intermediate Unit for English Language Development (ELD) and English as a Second Language (ESL) Support Services.
- c) Accept the first reading of Personnel Policy 422 Breastfeeding Support as recommended by the Bylaws and Policy Committee.
- d) Approve of the donation of 3- large computer tables, 3- wheeled metal teacher tables, a laptop cart, and several computer monitors which are no longer needed to Harrisburg School District.

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

- a) Nominations Committee

VIII. ADJOURNMENT

BOARD OF TRUSTEE MEETINGS

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

Monday, October 15, 2018 (Annual Meeting)

Monday, November 19, 2018

Monday, December 17, 2018

Monday, January 28, 2019

Monday, February 25, 2019

Monday, March 18, 2019

Monday, April 15, 2019

Monday, May 20, 2019

Monday, June 17, 2019

*Meetings are open to the public and will be held at
Sylvan Heights Science Charter School, 915 South 13th 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, October 4, 2018

Thursday, December 6, 2018

Thursday, February 7, 2019

Thursday, April 4, 2019

Thursday, June 6, 2019

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

Tuesday, November 13, 2018

Tuesday, January 15, 2019

Tuesday, March 12, 2019

Tuesday, May 14, 2019

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

Tuesday, October 9, 2018

Tuesday, December 11, 2018

Tuesday, February 12, 2019

Tuesday, April 9, 2019

Tuesday, June 11, 2019

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