



## **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 November 2017 meeting.

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

- a) Approve the check register #590 through #629 and listed ACH transactions.
- b) Accept the Audited Financial Statements for the 2016-17 School Year that were completed by Sager, Swisher and Company, LLP.

#### **3. PERSONNEL**

- a) Accept the resignation (leave of absence) of Board Director, J. Michael Troutman.

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

- a) Approve the revised Evaluations for Students with Disabilities Policy.
- b) Approve 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, 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, 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, February 13, 2018  
Tuesday, April 10, 2018  
Tuesday, June 12, 2018

*These meetings are open to the public and will be held at Sylvan Heights Science Charter  
School, 915 South 13th Street, Harrisburg, PA 17104*

*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.*