

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) Minutes of February 2017

2. FISCAL ITEMS

- a) Approve the check register #10899 through # 10922 and listed ACH transactions.

3. PERSONNEL

4. AGREEMENTS/CONTRACTS/POLICIES

- a) Approve of the amended school calendar, assigning Thursday, April 13, 2017 (full day), Monday, April 17, 2017 (full day) and Friday, June 2, 2017 (12:30 dismissal) as Snow Make-up Days for students and Tuesday, June 6, 2017 as a Snow Make-Up Day for staff.

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, April 17, 2017

Monday, May 15, 2017

Monday, June 19, 2017

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