



**Palmyra Area School District**  
**Staffing & Administration Committee – Open Session**  
**May 31, 2018**

**Agenda for: Staffing & Administration Committee**

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**1. OPEN SESSION**

**a. Board Policies - Second Reading**

Recommend to approve the second reading of the following board policies:

- Policy 827 - Conflict of Interest
- Policy 828 - Fraud (new policy)
- Policy 917 - Parental/Family Involvement (new policy)
- Policy 918 - Title I Parent and Family Engagement (new policy)

**b. Board Policy - First Reading**

Recommend to approve the first reading of the following board policies:

- Policy 006 - Meetings
- Policy 828 - Naloxone (new policy)

**c. Proposed Changes to Board Meeting Schedule**

**d. Election of Board Secretary**

Recommend to approve Darcy Brenner-Smith as Board Secretary for a 4-year term beginning July 1, 2018 through June 30, 2022.

**e. Election of Assistant Board Secretary**

Election of Assistant Board Secretary for a 4-year term beginning July 1, 2018 through June 30, 2022.

**f. HACC Lebanon Campus Advisory Board Appointment**

Announcement of Gregory Krikorian as Board Representative to the HACC Lebanon Campus Advisory Board.

**g. Tax Collection Committee Board Representative**

Recommend to approve Christine Fisher as Board Representative to the Tax Collection Committee.

**h. PSBA Voting Delegate**

**i. Public Comment**