



Board Meeting of the Palmyra Area School District July 12, 2018

Agenda for: Regular School Board Meeting

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Mr. Connell
Mr. Downey
Ms. Fisher
Mr. Fogle
Mr. Geib
Mrs. Hudson
Mr. Kreiser
Mr. Krikorian
Mr. Putt

4. BOARD MINUTES

Motion to approve the minutes of the Board meetings of June 14, 2018 and June 28, 2018.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for July 2018.

- Treasurer's Report:
 - Transactions Report
 - Cafeteria Report
 - General Fund Check Register
 - Revenue Report
 - Expenditure Report
 - Capital Projects Check Register
 - Capital Projects Fund Report
 - Hybrid Check Register
 - Hybrid Construction Fund Report
 - Available Construction Funds Report
 - Change Order Report
 - Change Order Issues Log
 - Buildings & Grounds Supervisor Report
 - Workplace Safety Report
 - Budgetary Transfers (quarterly)
 - Club Report (quarterly)

6. PRESIDENT'S REPORT

7. APPROVAL OF CONSENT AGENDA - CURRICULUM COMMITTEE ACTION ITEMS

Curriculum Minutes from January 28, 2018.

There are no action items for approval from the June 28, 2018 Curriculum Committee meeting.

8. BOARD POLICIES

Motion to approve the second reading and final adoption of the following Board policies:

- Policy 006 - Meetings
- Policy 829 - Naloxone

9. SUPERINTENDENT SALARY

Motion to approve the 2018-19 salary of Lisa A. Brown in the amount of \$161,526 as per approved Superintendent's Contract, Section 4a: Compensation.

10. APPROVAL OF CONSENT AGENDA - STAFFING & ADMINISTRATION COMMITTEE ACTION ITEMS

Staffing & Administration Committee Minutes from January 28, 2018.

Motion to approve Staffing & Administration Committee items.

11. ADJOURNMENT