



Board Meeting of the Palmyra Area School District September 13, 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. Geib

Mrs. Hudson

Mr. Kreiser

Mr. Krikorian

Mr. Putt

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of August 23, 2018.

5. APPROVAL OF TREASURER'S REPORT

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

- Treasurer's Report:
 - Transactions Report
 - Cafeteria Report - N/A (Sept. report will be available with the Nov. reports)
 - 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. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Minutes from August 23, 2018.

b. Approval of Consent Agenda - Curriculum Committee Action Items

Motion to approve Curriculum Committee items as noted on the Curriculum Consent Agenda.

8. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from August 23, 2018.

b. Board Policy 717 - Camera Surveillance

Motion to approve the second reading and final adoption of Board Policy 717 - Camera Surveillance.

c. Approval of Consent Agenda - Staffing & Administration Committee Action Items

Motion to approve Staffing & Administration Committee items as noted on the Staffing & Administration Consent Agenda.

9. PDE Plancon Approvals

a. Plancon A Project Justification

Board approved in April 2017, PDE approved August 28, 2018. Motion to enter into the minutes.

b. Plancon B Schematic Design

Board approved in April 2017, PDE approved August 28, 2018. Motion to enter into the minutes.

c. Plancon F Construction Documents

Motion to approve Plancon Part F Attachment C Post-Bid Opening Certification and Construction Documents.

d. Plancon G Project Accounting Based on Bids

Motion to approve Plancon Part G: Project Accounting Based on Bids.

e. Plancon H Project Financing

Motion to approve Plancon Part H: Project Financing.

10. ADJOURNMENT