



Board Meeting of the Palmyra Area School District November 8, 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 October 25, 2018.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for November 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. VISITOR COMMENTS

Brandon Shaw - 1436 Old Forge Road, Annville, PA 17003; 717-756-9271

Topic: Aa to Zz Childcare Transportation

8. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from October 25, 2018.

b. Approval of Consent Agenda - Curriculum Committee Agenda Items

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

9. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from October 25, 2018.

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

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

10. BUILDINGS & GROUNDS

a. Resolution for Application for Multimodal Transportation Fund Grant

*Motion to approve the attached Resolution for application for a Multimodal Transportation Fund grant for site development at Forge Road Elementary School.

*Buildings & Grounds item added after the October 11, 2018 Buildings & Grounds Committee Meeting.

11. ADJOURNMENT