



Board Meeting of the Palmyra Area School District January 10, 2019

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. Ludwig

Mr. Putt

4. BOARD MINUTES

Motion to approve the minutes of the Board meeting of December 20, 2018.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for January 2019.

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

8. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from December 20, 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 December 20, 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.

c. Retirement

Motion to approve the retirement of Lisa A. Brown, Superintendent, effective July 7, 2019.

10. ADJOURNMENT