



# Board Meeting of the Palmyra Area School District January 24, 2019

## Agenda for: Regular School Board Meeting

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### 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 January 10, 2019.

### 5. PALMYRA PRIDE

Recognition of the following students:

- Noah Ulrich for creating Nativity scene pieces, selling them, and donating the proceeds to The Caring Cupboard.
- Eli & Katelyn Becker for their many years of service in volunteering with The Caring Cupboard's Summer Lunch Program.

### 6. BOARD RECOGNITION

Recognition of the Palmyra Area School District Board of School Directors in honor of January being School Director's Recognition Month.

### 7. PRESIDENT'S REPORT

### 8. VISITOR COMMENTS

### 9. BUILDINGS & GROUNDS

#### a. Minutes - Buildings & Grounds Committee

Buildings & Grounds Committee Minutes from January 10, 2019.

#### b. Approval of Consent Agenda - Buildings & Grounds Committee Action Items

Motion to approve Buildings & Grounds Committee items as noted on the Buildings & Grounds Consent Agenda.

## **10. FINANCE**

### **a. Minutes - Finance Committee**

Finance Committee Minutes from January 10, 2019.

## **11. STAFFING & ADMINISTRATION**

### **a. Minutes - Staffing & Administration Committee**

Staffing & Administration Committee Minutes from January 10, 2019.

### **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.

## **12. CURRICULUM**

### **a. Conferences**

\*Motion to approve Jackie Boltz and Jill Sensenig to attend the Pennsylvania Conference for Kindergarten Teachers on February 4-5, 2019 in Harrisburg, PA at a district cost not to exceed \$450 per teacher plus the cost of a substitute teacher for 2 days for each teacher.

\*Curriculum item added after the December 20, 2018 Curriculum Committee meeting.

## **13. REPORTS**

### **a. Superintendent's Report**

### **b. Student Representative's Report**

### **c. Lebanon County Career & Technology Center Report**

### **d. Palmyra Parks & Recreation Commission Report**

### **e. Lancaster-Lebanon Intermediate Unit 13 Report**

### **f. Palmyra Area Education Foundation Report**

### **g. Palmyra Public Library Report**

### **h. Lebanon County Tax Collection Committee Report**

### **i. Lebanon County Legislative Region Report**

### **j. Harrisburg Area Community College Lebanon Campus Advisory Committee Report**

### **k. Other Reports**

## **14. COMMUNICATIONS**

## **15. ADJOURNMENT**