



Board Meeting of the Palmyra Area School District November 14, 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 October 24, 2019.

5. APPROVAL OF TREASURER'S REPORT

Motion to approve the Treasurer's report for October 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 Construction Fund Report
- Available Construction Funds Report
- Change Order Report
- Buildings & Grounds Supervisor Report
- Workplace Safety Report
- Budgetary Transfers (quarterly)
- Club Report (quarterly)

6. HONOR ROLL OF SCHOOL BOARD SERVICE

Recognition of Anthony Downey, Jr. for his 8 years of service, giving unselfishly of his time and talents to benefit the students and community of the Palmyra Area School District.

7. PRESIDENT'S REPORT

8. VISITOR COMMENTS

Casey Long, 20 Folkstone Lane, Annville, PA 17003; (717) 222-9351

Topic: Turf Athletic Field Project

9. FINANCE

Motion to approve the final budgetary transfers for 2018-19.

10. CURRICULUM

a. Minutes - Curriculum Committee

Curriculum Committee Minutes from October 24, 2019.

b. Approval of Consent Agenda - Curriculum Committee Agenda Items

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

11. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from October 24, 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. ADJOURNMENT