



Board Meeting of the Palmyra Area School District
Palmyra Area School District Office Boardroom
1125 Park Drive, Palmyra, PA 17078
January 23, 2020
Agenda for: Regular School Board Meeting

1. MEETING CALLED TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Barley
Connell
Fisher
Geib
Gilligan
Kreiser
Ludwig, K.
Ludwig, M.
Putt

4. BOARD MINUTES

Motion to approve the minutes of the Regular Board meeting of January 9, 2020.

5. PALMYRA PRIDE

Recognition of the following the following students and community members:

- David Taylor and Edward Valentine who qualified for the eSports playoffs, competing in an East Coast tournament of over 1800 players where they faced a different opponent over the course of several weeks.
- Palmyra Public Library for their ongoing support of our students through their Summer Reading Programs, providing resources at our Early Learning Nights, and their Book Talk Tables offered to our Middle School students during lunch.
- Encounter Church for their generosity in providing meals for our district's Early Learning Nights, arranging for volunteers to assist at our Junior Achievement STEM Summit, and their ongoing support of our district.

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 9, 2020.

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 9, 2020.

11. STAFFING & ADMINISTRATION

a. Minutes - Staffing & Administration Committee

Staffing & Administration Committee Minutes from January 9, 2020.

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. Board Policy - First Reading

Motion to approve the first reading of the following board policies:

- Board Policy 209.2 - Diabetes Management (new from PSBA)
- Board Policy 233 - Suspension and Expulsion

12. 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. Cougar 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

13. COMMUNICATIONS

14. ADJOURNMENT