



**North Schuylkill School District
Board of School Director
Public Meeting Agenda**

Wednesday, May 13, 2020

7:00 p.m.

**VIRTUAL MEETING DUE TO COVID-19
North Schuylkill Jr./Sr. High School
Ashland, PA**

**Mr. Charles Hepler
Board President**

**Dr. Robert Ackell
Superintendent**

1. Opening

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Invitation to Public to Speak on Agenda Items

2. Recognition of Guests

Elementary Students of the Month – March

- 4th Grade - Mia McDonald *nominated by Ms. Laudeman & Ms. Reinoehl*
- 5th Grade - Dalilah Farrone *nominated by Ms. David*

Junior/Senior High Students of the Month – March

- 7th Grade - Joey Campbell *nominated by Ms. Herring*
- 7th Grade - Zayden Sierdzinski *nominated by Mr. Stone*
- 11th Grade - Helen Antanavage *nominated by Ms. Herring*
- 12th Grade - Juan Serrato *nominated by Mr. Snyder*

Elementary Students of the Month – April

- 3rd Grade - Emmy Pearce *nominated by Ms. Selgrade*
- Kindergarten - Knox Chuma *nominated by Mr. Leibig*

Junior/Senior High Students of the Month – April

- 7th Grade - Kaitlyn Seeraj *nominated by Ms. Zangari*
- 12th Grade - Kyla Shustack *nominated by Mr. Smith*

Elementary Students of the Month – May

- Kindergarten - Will Radar *nominated by Ms. Borden*

Junior/Senior High Students of the Month – May

- 10th Grade - Victoria Plichta *nominated by Ms. Palmerio*
- 11th Grade - Kacandra Joy *nominated by Ms. Moyer*

Recognition of Retirees for Years of Service to the District

Ann Marie Barket	Special Education Teacher	15 years (36)
Harry Lucas	English Teacher	32 years (35)
Cindy Piatt	Elementary Teacher	14 years

3. Approval of Minutes

A motion is requested to approve the minutes of the meetings referenced below:

- 3.1 Minutes of Regular Meeting – April 15, 2020
- 3.2 Minutes of the Finance Committee Meeting – May 6, 2020
- 3.3 Minutes of the Physical Facilities Committee Meeting – May 6, 2020
- 3.4 Minutes of the Curriculum & Instruction Committee Meeting – May 6, 2020
- 3.5 Minutes of the Food Service, Safety & Transportation Committee Meeting – May 6, 2020
- 3.6 Minutes of the Extracurricular Programs Committee Meeting – May 6, 2020
- 3.7 Minutes of the Policy/Legislative Committee Meeting – May 6, 2020
- 3.8 Minutes of the Personnel Committee Meeting – May 6, 2020

4. Finance Committee Report (Mary Anne Woodward – Chairperson, Tom Fletcher, Sue O’Neill)

- 4.1 A motion is requested to approve the financial reports and check registers as listed and included in Board packets.
 - 4.1.1 Financial Summary – Budget Comparison – April 2020
 - 4.1.2 Financial Summary – Prior Year Comparison – April 2020
 - 4.1.3 General Funds Cash Accounts – April 2020
 - 4.1.4 Athletic Fund Summary – March 2020
 - 4.1.5 Athletic Fund Summary – April 2020
 - 4.1.6 Capital Reserve & Capital Project Funds Financial Summary – April 2020
 - 4.1.7 Food Service Operating Statement – April 2020
 - 4.1.8 Expenditures – Check Register – 4/16/2020 through 5/13/2020

5. Communications

6. Other Committee Reports

- 6.1 **Physical Facilities** (Glenn Weist – Chairperson, Doug Gressens, Mike Kiehl)
- 6.2 **Personnel** (Tom Fletcher – Chairperson, Doug Gressens, Janine Simms)
 - 6.2.1 A motion is requested to approve an Administrative Internship for Caroline Schuster, Elementary Teacher with Missy Whitaker, Elementary Principal and Janel Hansbury, Assistant Elementary Principal from May 28, 2020 until August 27, 2020.

- 6.2.2 A motion is requested to approve the Act 93 building assignments and salaries for the 2020-2021 school year as per the attachment.
- 6.2.3 A motion is requested to approve an Administrative Internship for Liza Ulceski, Assistant Secondary Principal, with Kim Groody, Supervisor of Curriculum and Federal Programs, for the Summer of 2020.
- 6.2.4 A motion is requested to approve, upon receipt of all appropriate documentation, Nathan Griffin as a Temporary Part-Time Summer Information Technology (IT) Worker effective May 18, 2020 until a date yet to be determined in August 2020, at a rate of \$13.00/hour. Hours worked will be as needed.

The following motion items 6.2.5 through 6.2.11 are in accordance with the NSSD/NSEA Collective Bargaining Agreement and District policies and procedures.

- 6.2.5 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Extended School Year (ESY) Instructors from June 16, 2020 through July 23, 2020:

Mary Lang	Ann Subick
Matt Wislosky	Amy Maziekas (Substitute)
Abby Malloy (Substitute)	
Amy Ryder – Speech	Amanda Pavalko – Speech
Leanne Mogish – OT	Paula Miernicki – OT
Mike Evans – Social Worker	

They will receive their per diem rate until July 1, 2020, and after that date the rate will be \$35.00/hour in accordance with the new NSEA Contract. Staffing in person is dependent on ESY Services. A reduced staffing plan is being developed for virtual ESY.

- 6.2.6 A motion is requested to approve a childbearing/childrearing leave request submitted by Kaitlin Mroczka, Secondary Special Education Teacher, effective on or about September 21, 2020, until on or about January 4, 2021. She will use all but five of her sick days and then be on unpaid leave.
- 6.2.7 A motion is requested to approve fifteen additional summer work days for all Secondary and Elementary Guidance Counselors with five additional days beginning at a date to be yet determined, five additional days in July and five additional summer days prior to the start of the 2020-2021 school year. Compensation will be at their daily rate applicable for the school year with which the work is done.
- 6.2.8 A motion is requested to approve the union professional employee positions, building assignments and salaries for the 2020-2021 school year as per the attachment.
- 6.2.9 A motion is requested to approve the Department Chairpersons for the 2020-2021 school year as listed:

Electives Top Floor*	Michelle Misiewicz	\$ 900.00
Electives Bottom Floor**	Kelly Stone	\$ 900.00
English	Heather Schlein	\$1,050.00
Guidance	Joseph Tomtishen	\$ 600.00
Math	Jennifer Rex	\$ 850.00
Science	Marybeth Sugrue	\$ 850.00
Social Studies	John Cuthie	\$ 750.00
Special Education	Amy Maziekas	\$1,050.00

*Includes Business, Foreign Language, Family & Consumer Science and Art

**Includes Physical Education, Music and Technical Education

6.2.10 A motion is requested to approve the Grade Level Coordinators for the 2020-2021 school year as listed:

Kindergarten	Jessica Borden	\$ 800.00
First Grade	Susan Bisco	\$ 800.00
Second Grade	Kendyl Moyer	\$ 800.00
Third Grade	Michelle Smith	\$ 800.00
Fourth Grade	Karla Herring	\$ 800.00
Fifth Grade	John Walsh	\$ 800.00
Sixth Grade	Tabitha Walsh	\$ 800.00
Specials – Co-Curricular	Richard Leibig	\$ 850.00
Special Education	Paula Hornberger	\$1,100.00
Title I	Anne Tarantelli	\$ 650.00

6.2.11 A motion is requested to approve the following individuals as Homebound Teachers for the 2020-2021 school year at the rate of \$35.00 per hour:

Michelle Misiewicz Kelly Boyer
 Karla Herring

The following motion items 6.2.12 and 6.2.15 are in accordance with the NSSD/NSESPA Collective Bargaining Agreement and District policies and procedures.

6.2.12 A motion is requested to accept the verbal resignations of Anthony Winkler and Nancy Winkler, Part-Time Custodians, effective April 24, 2020.

6.2.13 A motion is requested to approve the termination of Zachary Walter, Part-Time Custodian, effective April 27, 2020.

6.2.14 A motion is requested to approve, upon receipt of all appropriate documentation, the following individuals as Extended School Year (ESY) Paraprofessionals at the rates listed from June 16, 2020 through July 23, 2020:

Jen Himes	-	\$15.30 per hour
Keri Barnes	-	\$15.69 per hour
Denise Brayford	-	\$ 8.50 per hour
Mary Piaskowski	-	\$15.69 per hour
Julie Hammond	-	\$11.30 per hour

Carla Harper	-	\$11.30 per hour
Jillian Bright	-	\$10.80 per hour

Staffing in person is dependent on ESY Services. A reduced staffing plan is being developed for virtual ESY.

6.2.15 A motion is requested to approve the union classified employee positions, building assignments and wage rates for the 2020-2021 school year as per the attachment.

6.2.16 Information Item

6.2.16-1 A list of names of applicants for employment and a list of names of individuals who have submitted letters of interest but for whom no applications have been received to date.

6.3 **Curriculum and Instructional Programs** (Sue O'Neill – Chairperson, Tom Fletcher, Mary Anne Woodward)

6.3.1 A motion is requested to approve the changes to the 2020-2021 Senior Project Requirement as presented to the Board.

6.3.2 A motion is requested to approve the adoption of the textbooks as listed below. This is in accordance with the Pennsylvania School Code, Article VII, Section 803.

Grades K – 2 (English Language Arts)

<u>Text and Materials</u>	<u>ISBN</u>	<u>Publisher</u>
<i>Happily Ever After Student Activity Pages Pad</i> Student Edition – 1 Pad per 8 Students (17) Teacher Edition – (7)	9781598331721 9781598333893	Zaner-Bloser
Subtotal Cost = \$6,477.00		
<i>Superkids 2017 Grade K, Semester 1, Meet the Superkids, Practice Pages</i> Student Edition (160)	9781614365082	Zaner-Bloser
<i>Superkids 2017 Grade K, Semester 1, Meet the Superkids, Student Books Set</i> Student Edition (160)	9781614368687	Zaner-Bloser
<i>Superkids 2017 Grade K, Semester 1, Meet the Superkids, Student Books Set, Units 1 - 13</i> Teacher Edition (7)	9781614368595	Zaner-Bloser
<i>Superkids 2017 Grade K, Semester 2, Superkids' Club, Practice Pages</i> Student Edition (160)	9781614365105	Zaner-Bloser

<i>Superkids 2017 Grade K, Semester 2, Superkids' Club, Student Books Set</i> Student Edition (160)	9781614368694	Zaner-Bloser
<i>Superkids 2017 Grade K, Semester 2, Superkids' Club, Units 14 – 24</i> Teacher Edition (7)	9781614368601	Zaner-Bloser
<i>Superkids 2017 Grade K Library Bundle with Informational Text Library</i> Teacher Edition (7)	9781614369707	Zaner-Bloser
<i>Superkids 2017 Grade K Big Book of Blending</i> Teacher Edition (7)	9781614365013	Zaner-Bloser
<i>Superkids 2017 Grade K Classroom Resource Kit without Superkids Figures</i> Teacher Edition (7)	9781614368656	Zaner-Bloser
Subtotal Cost = \$21,210.00		
<i>Superkids 2017 Grade 1, Semester 1, Adventures of the Superkids, Practice Pages</i> Student Edition (160)	9781614365136	Zaner-Bloser
<i>Superkids 2017 Grade 1, Semester 1, Adventures of the Superkids, Backpack Pages</i> Student Edition (160)	9781614365143	Zaner-Bloser
<i>Superkids 2017 Grade 1, Semester 1, Adventures of the Superkids, Reader Non-Consumable</i> Student Edition (80)	9781614365778	Zaner-Bloser
<i>Superkids 2017 Grade 1, Semester 1, Adventures of the Superkids, Super-Duper Mini Magazines</i> Student Edition (80)	9781614368809	Zaner-Bloser
<i>Superkids 2017 Grade 1, Semester 1, Adventures of the Superkids, Word Work Books</i> Student Edition (160)	9781614368984	Zaner-Bloser
<i>Superkids 2017 Grade 1, Semester 1, Adventures of the Superkids Teacher Materials</i> Teacher Edition (7)	9781614368618	Zaner-Bloser
<i>Superkids 2017 Grade 1, Semester 2, More Adventures of the Superkids, Practice Pages</i> Student Edition (160)	9781614365174	Zaner-Bloser
<i>Superkids 2017 Grade 1, Semester 2, More Adventures of the Superkids, Backpack Pages</i> Student Edition (160)	9781614365181	Zaner-Bloser
<i>Superkids 2017 Grade 1, Semester 2, More Adventures of the Superkids, Word Work Books</i> Student Edition (160)	9781614365334	Zaner-Bloser

Superkids 2017 Grade 1, Semester 2, More Adventures of the Superkids, Reader Non-Consumable Student Edition (80) 9781614365785 Zaner-Bloser

Superkids 2017 Grade 1, Semester 2, More Adventures of the Superkids, Super-Duper Mini Magazines Student Edition (80) 9781614368816 Zaner-Bloser

Superkids 2017 Grade 1, Semester 2, More Adventures of the Superkids, Units 9-16 Teacher Materials Teacher Edition (7) 9781614368625 Zaner-Bloser

Superkids 2017 Grade 1 Library Bundle Teacher Edition (7) 9781614365020 Zaner-Bloser

Superkids 2017 Grade 1 Classroom Resource Kit Teacher Edition (7) 9781614368663 Zaner-Bloser

Subtotal Cost = \$31,280.00

Superkids 2017 Grade 2, Semester 1, The Superkids Hit Second Grade, Backpack Pages Student Edition (160) 9781614365211 Zaner-Bloser

Superkids 2017 Grade 2, Semester 1, The Superkids Hit Second Grade, Reader Non-Consumables Student Edition (80) 9781614365211 Zaner-Bloser

Superkids 2017 Grade 2, Semester 1, The Superkids Hit Second Grade, Super Magazines Student Edition (80) 9781614368823 Zaner-Bloser

Superkids 2017 Grade 2, Semester 1, The Superkids Hit Second Grade, Word Work Books Student Edition (160) 9781614368991 Zaner-Bloser

Superkids 2017 Grade 2, Semester 1, The Superkids Hit Second Grade, Warm Up Unit – Unit 8 Teacher Edition (6) 9781614368632 Zaner-Bloser

Superkids 2017 Grade 2, Semester 2, The Superkids Take Off, Backpack Pages Student Edition (160) 9781614365242 Zaner-Bloser

Superkids 2017 Grade 2, Semester 2, The Superkids Take Off, Word Work Book Student Edition (160) 9781614365365 Zaner-Bloser

Superkids 2017 Grade 2, Semester 2, The Superkids Take Off, Reader Non-Consumable Student Edition (80) 9781614365808 Zaner-Bloser

Superkids 2017 Grade 2, Semester 2, The Superkids Take Off, Super Magazine Set Student Edition (80) 9781614368830 Zaner-Bloser

<i>Superkids 2017 Grade 2, Semester 2, The Superkids Take Off, Unit 9-16</i> Teacher Edition (6)	9781614368649	Zaner-Bloser
<i>Superkids 2017 Grade 2 Big Book of Decoding</i> Teacher Edition (6)	9781614365037	Zaner-Bloser
<i>Superkids 2017 Grade 2, Classroom Resource Kit</i> Teacher Edition (6)	9781614368670	Zaner-Bloser
<i>Superkids Second-Grade Ice Cream Paper</i> Teacher Edition (6)	9781598336344	Zaner-Bloser

Subtotal Cost = \$14,719.00

<i>Superkids Ice Cream Paper (14)</i>	9781598339789	Zaner-Bloser
<i>Superkids Bendable Figures in Bus Tin (7)</i>	9781598339475	Zaner-Bloser
<i>Superkids Student White Boards (14)</i>	9781614360520	Zaner-Bloser

Subtotal Cost = \$1,687.00

Subtotal Shipping on Superkids = \$6,783.57

Grades 6 – 12 (Math)

<u>Text and Materials</u>	<u>Publisher</u>
<i>Glencoe Math 2016 C1 5 Year Complete Student Bundle (150)</i>	McGraw Hill
<i>Glencoe Math 2016 C1 5 Year Complete Teacher Bundle (3)</i>	McGraw Hill
<i>Glencoe Math 2016 C2 5 Year Complete Student Bundle (185)</i>	McGraw Hill
<i>Glencoe Math 2016 C2 5 Year Complete Teacher Bundle (3)</i>	McGraw Hill
<i>Glencoe Math 2016 C3 5 Year Complete Student Bundle (160)</i>	McGraw Hill
<i>Glencoe Math 2016 C3 5 Year Complete Teacher Bundle (3)</i>	McGraw Hill
<i>Glencoe Geometry 2018 Student 5 Year Bundle (20)</i>	McGraw Hill
<i>Glencoe Geometry 2018 Teacher 5 Year Bundle (1)</i>	McGraw Hill
<i>Glencoe Math Accelerated 2017 Complete Student 5 Year Bundle (20)</i>	McGraw Hill

Glencoe Math Accelerated 2017 Complete Teacher 5 Year Bundle (1) McGraw Hill

Subtotal Cost = \$48,938.74

Physics

Text and Materials

Publisher

Glencoe Physics Principles & Problems Complete Student 6 Year Subscription Bundle (30) McGraw Hill

Glencoe Physics Principles & Problems Complete Teacher 6 Year Subscription Bundle (1) McGraw Hill

Subtotal Cost = \$3,539.62

AP Calculus

Text and Materials

Publisher

AP Calc GNA 6E SE + MXL 6YL C2020 (1) Pearson

AP Calc GNA 6E SE + MML 6YL C2020 (1) Pearson

AP Calc GNA 6E ANNTD TE C2020 (1) Pearson

AP Calc GNA 6E SLTNS MAN C2020 (1) Pearson

MyLab Math for School (1) Pearson

AP Calc GNA 6E HS BIND C2020 (1) Pearson

Subtotal Cost = \$2,087.05

Sphero

Text and Materials

Publisher

CS Foundations Course 2 (2) Sphero

CS Foundations Course 3 (1) Sphero

RVR Education 5-Pack (2) Sphero

Subtotal Cost = \$2,749.95

Grand Total + Shipping & Handling = \$139,471.93

\$40,000.00 is not DUE until July 1, 2021

Grand Total for July 1, 2020 = \$99,471.93

(Shipping & Handling Cost is estimated and subject to change)

6.4 **Food Service, Safety, Transportation** (Janine Simms – Chairperson, Mike Kiehl, Glenn Weist)

6.5 **Extracurricular Programs** (Douglas Gressens – Chairperson, Janine Simms, Roy Green)

6.5.1 A motion is requested to approve, upon receipt of all appropriate documentation, Ty Wartman as Head Boys Basketball Coach for the 2020-2021 Winter Season at a salary of \$5,600.00.

6.5.2 A motion is requested to approve, upon receipt of all appropriate documentation, Linda Jones as Head Swimming Coach for the 2020-2021 Winter Season at a salary of \$5,800.00.

6.5.3 A motion is requested to approve, upon receipt of all appropriate documentation, Rich Wetzel as Head Girls Basketball Coach for the 2020-2021 Winter Season at a salary of \$4,550.00.

6.5.4 A motion is requested to approve, upon receipt of all appropriate documentation, Leah Briggs as a Wrestling Cheerleading Advisor for the 2020-2021 Winter Season at a salary of \$3,000.00.

6.5.5 A motion is requested to approve, upon receipt of all appropriate documentation, Corey Fetterolf as Head Wrestling Coach for the 2020-2021 Winter Season at a salary of \$5,260.00.

6.5.6 A motion is requested to approve, upon receipt of all appropriate documentation, Melissa Tenaglia as Varsity Basketball Cheerleading Advisor for the 2020-2021 Winter Season at a salary of \$2,300.00.

6.5.7 A motion is requested to approve, upon receipt of all appropriate documentation, Ellen Geidner as Basketball/Wrestling Cheerleading Advisor for the 2020-2021 Winter Season at a salary of \$1,450.00.

6.5.8 A motion is requested to approve the following Supplemental Positions and salaries for the 2020-2021 school year:

Ann Subick	4H Club	\$1,000.00
Joseph Wyatt	Academic Team Advisor	\$2,450.00
Ann Subick	Act 48 Coordinator	\$ 900.00
William Lennox	Band (Concert Band)	\$1,700.00
Michelle Schwartz	Band Director (Elementary)	\$ 500.00
William Lennox	Band Director	\$3,000.00
Justene Frushon	Band Director Assistant	\$1,900.00
Sarah Antanavage	Band Front Advisor	\$1,950.00
Michelle Schwartz	Choral Director - Elementary	\$2,950.00
Brandi Kline	Choral Director - JSHS	\$3,350.00
William Lennox	Choral Director - JSHS Assistant	\$1,150.00
Michael Evans	Class Advisor, Freshmen	\$ 800.00

Leah Briggs	Class Advisor, Freshmen	\$ 500.00
Michael Evans	Class Advisor, Sophomores	\$1,750.00
Amy Maziekas	Class Advisor, Sophomores	\$ 800.00
Michael Evans	Class Advisor, Juniors	\$1,750.00
Amy Maziekas	Class Advisor, Juniors	\$ 800.00
Mike Evans	Class Advisor, Seniors	\$1,750.00
Nick Brayford	Class Advisor, Seniors	\$1,800.00
Ashley Borzak	Creative Tech Club Advisor	\$ 750.00
Maria Zangari	Debate Team Coach	\$1,500.00
Alyssa Colangecco	Debate Team Assistant	\$ 750.00
Bonita Leib	Diversity Club Advisor	\$ 850.00
Rachael Pasco	Elementary Art Club (Show) (split)	\$ 125.00
Carrie Miller	Elementary Art Club (Show) (split)	\$ 125.00
John Walsh	Envirothon – Elementary	\$1,600.00
Danielle Moyer	Envirothon – JSHS	\$1,600.00
Morgan Bretz	Envirothon Assistant – JSHS	\$ 750.00
Tabitha Walsh	Envirothon Assistant – Elementary	\$1,250.00
Joseph Wyatt	Fire/Rescue	\$1,000.00
Michael Evans	Friends Forever Advisor	\$1,000.00
Marc Wislosky	Friends Forever Advisor	\$1,000.00
Kristen Weinreich	Friends Forever – Elementary	\$ 250.00
Patti Dougherty-Wade	Geography Bee Coordinator	\$ 250.00
John Cuthie	Honor Society Advisor	\$1,850.00
Leah Briggs	Honor Society – Math	\$ 250.00
Rachel Anderson	Honor Society – English	\$ 250.00
Lindsay Furman	Honor Society – Foreign Language	\$ 250.00
Kelly Boyer	Honor Society – Science	\$ 250.00
Joseph Wyatt	Honor Society – Social Studies	\$ 250.00
Jennifer Rex	Math Counts Advisor	\$ 750.00
Joann Miller	News & Media Group Advisor (split)	\$ 750.00
Michelle Misiewicz	News & Media Group Advisor (split)	\$ 750.00
Betty Terry	Pep Club	\$1,150.00
Brandi Kline	Play Director	\$3,000.00
Paula Hornberger	Play Director Assistant	\$1,500.00
William Lennox	Play Music Director	\$1,200.00
Jason Kline	Play Tech Director	\$1,350.00
Melanie Fowler	SADD Advisor	\$ 750.00
Melissa Lorady	Senior Project Advisor (split)	\$ 250.00
Joe Tomtishen	Senior Project Advisor (split)	\$ 250.00
Riyuichi Narita	Ski Club Advisor	\$ 750.00
Michelle Misiewicz	Social Media	\$1,000.00
Danielle Moyer	Spanish Club Advisor	\$1,150.00
Heather Schlein	Spelling Bee Coordinator	\$1,150.00
Nathan Hampton	STEM – Junior High	\$1,000.00
Kelly Stone	STEM – Senior High	\$1,000.00
Sean Smith	Student Council Advisor	\$ 750.00
Melanie Fowler	TAT Advisor	\$ 750.00
Richard Leibig	Tech Lead Teacher – Elementary	\$1,000.00
Michelle Misiewicz	Tech Lead Teacher – JSHS	\$1,000.00
Craig Wagner	Trap Club	\$ 750.00
Scott Frew	Weightlifting Advisor (1 st Half)	\$2,350.00

Joe Tomtishen	Weightlifting Advisor (2 nd Half)	\$3,000.00
Amy Maziekas	Yearbook Advisor	\$1,500.00
Paula Hornberger	Yearbook Assistant Advisor	\$ 800.00

6.5.9 A motion is requested to approve, upon receipt of all appropriate documentation, Justin Sharp as Volunteer Fire/Rescue Club Advisor for the 2020-2021 school year.

6.5.10 A motion is requested to approve, upon receipt of all appropriate documentation, Justin Sharp as Volunteer Trap Club Advisor for the 2020-2021 school year.

6.6 **Policy/Legislative** (Mike Kiehl, Chairperson, Sue O'Neill, Glenn Weist)

6.6.1 A motion is requested to approve the second reading of the following policies:

- 006.1 – Attendance at Meetings Via Electronic Communications
- 335 – Family and Medical Leaves
- 626 – Federal Fiscal Compliance

6.6.2 The President, Mr. Hepler, shall call for the nomination and election for the Office of Treasurer.

7. **Old Business** (Reserved for prior agenda items)

8. **New Business** (Reserved for items for placement on next meeting agenda)

9. **Other Reports**

10. **Other Items for Consideration**

10.1 Invitation to Public to Speak

11. **Dates for Future Meetings**

Wednesday, June 10	Committee Meetings – 6:30 p.m.
Wednesday, June 17	Board of School Directors Regular Meeting – 7:00 p.m.

12. **Adjournment**