

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

**Administrative Center
230 Flourtown Road
Plymouth Meeting, PA 19462**

**December 1, 2015
DO General Meeting Room
7:15 p.m.**

SPECIAL MEETING

I. CALL SPECIAL BUSINESS MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE MEETING ANNOUNCEMENT

- A. December 1, 2015

III. APPROVAL OF MINUTES

- A. General Session (11.19.15)

Enclosure #1

IV. FINANCIAL REPORTS

- A. The financial reports and the treasurer's reports have previously been approved through October 31, 2015. Board authorization is requested to pay November bills during December. November financial reports will be provided for formal action at the January meeting.

V. COMMENTS ON THE AGENDA

VI. SUPERINTENDENT'S REPORT

- A. Personnel Report and Substitute List

Board action is requested regarding the enclosed personnel changes. Appointments for promotion, employment or transfer are subject to the presentation of valid credentials, employment verification documentation and state mandated requirements. Letters of resignation have been received where appropriate unless otherwise noted.

The individuals shown on the enclosed list are recommended for addition or deletion to the substitute list as noted. **Enclosure #2**

B. Extra Duty/Extra Pay

Enclosure #3

C. Separation and Release Agreement

Approval of the Separation and Release Agreement between Colonial Board of School Directors and employee No. 103355, effective December 31, 2015.

D. Adult Evening School: Instructors for Winter/Spring 2016

Dave Sherman, Adult Evening School Coordinator, seeks approval of Instructors scheduled to teach in the 2016 Winter/Spring sessions.

Enclosure #4

E. Vocational Technical School Operating Committee

It is recommended that the board appoint a member to fill the vacant seat on the Central Montco Technical High School Joint Operating Committee for a three year term.

F. Foreign Exchange Trip

Dr. Jason Bacani, PWHS Principal, and Mr. Charles Forster, Activities Director, request board approval for 18 PWHS students to travel to Alcobendas, Spain as part of the school to school cultural and educational exchange program from January 15-31, 2016.

Enclosure #5

VII. QUESTIONS OR COMMENTS FROM THE FLOOR

VIII. ADJOURNMENT