

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**July 21, 2016
DO General Meeting Room
7:00 p.m.**

I. CALL MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. RECOGNITION/AWARDS

III. EXECUTIVE SESSION ANNOUNCEMENTS

- A. July 6, 2016
- B. July 21, 2016

IV. APPROVAL OF MINUTES

- A. General Session (6.16.16) **Enclosure #1**

V. FINANCIAL REPORTS

- A. Budget Transfers **Enclosure #2**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #3**
- D. Food Service Bills/Cafeteria Report **Enclosure #4**
- E. Outstanding Investment Report **Enclosure #5**
- F. Cash Flow Summary **Enclosure #6**
- G. Comparison of Taxes Collected **Enclosure #7**
- H. Real Estate Tax Escrow Report **Enclosure #8**
- I. Trust Fund Report **Enclosure #9**

- J. Reconciliation of Cash Accounts **Enclosure #10**
- K. Budgetary/Deficit Status Report **Enclosure #11**
- L. Bond Report **Enclosure #12**

VI. TREASURER'S REPORT

- A. June 2016 **Enclosure #13**

VII. PUBLIC COMMENTS ON THE AGENDA

VIII. STAFF REPORT

IX. OLD BUSINESS

X. CORRESPONDENCE

XI. 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.

Enclosure #14

XII. BOARD STUDENT REPRESENTATIVES REPORT

XIII. NEW BUSINESS

- A. MCIU Consortium Fuel Purchasing Agreement

Trevor Jackson, Business Administrator, submits a consortium fuel bid coordinated by the Montgomery County Intermediate Unit for Board review and consideration.

Enclosure #15

B. K-12 Calendar (2016-2017)

Karen Berk, Director of Pupil Services and Special Education recommends a revision to the K-12 calendar for 2016-2017 to designate August 29, 30, and 31 as Act 80 days.

C. Assessment Appeal

Parcel #65-00-05899-00-3 Whitemarsh Township

D. Placement Agreement

Karen Berk, Director of Pupil Services and Special Education, seeks board approval for a placement agreement in lieu of FAPE. Due to restrictions regarding student confidentiality and privacy, this agreement was reviewed in Executive Session.

XIV. SOLICITOR'S REPORT

XV. COMMITTEE REPORTS

A. Intermediate Unit Board (MCIU)

B. CMTHS

C. Human Resources and Personnel

D. Finance

E. Curriculum and Program

F. Facility Management/Transportation

G. Community Relations/Student Life & Safety/Wellness

H. Legislative Committee

I. Municipal/Community Liaisons

XVI. FOR YOUR INFORMATION

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| A. | Enrollment Report | Enclosure #16 |
| B. | School Activity Account (CMS & PWHS) | Enclosure #17 |
| C. | Athletic Activity Accounts | Enclosure #18 |

XVII. QUESTIONS OR COMMENTS FROM THE FLOOR

XVIII. ADJOURNMENT