

**BOARD OF SCHOOL DIRECTORS  
COLONIAL SCHOOL DISTRICT**

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

**September 15, 2016  
DO General Meeting Room  
7:00 p.m.**

**I. CALL MEETING TO ORDER**

- A. Pledge of Allegiance to Flag

**II. EXECUTIVE SESSION ANNOUNCEMENTS**

- A. September 15, 2016

**III. RECOGNITION/AWARDS**

**IV. APPROVAL OF MINUTES**

- A. General Meeting (8.18.16) **Enclosure #1**
- B. Special Meeting (8.22.16) **Enclosure #2**
- C. CRSL/Safety & Wellness Committee Mtg. (8.22.16) **Enclosure #3**

**V. FINANCIAL REPORTS**

- A. Budget Transfers **Enclosure #4**
- B. General Fund/Federal Program Bills
- C. Capital Reserve Fund **Enclosure #5**
- D. Food Service Bills/Cafeteria Report **Enclosure #6**
- E. Outstanding Investment Report **Enclosure #7**
- F. Cash Flow Summary **Enclosure #8**
- G. Comparison of Taxes Collected **Enclosure #9**
- H. Real Estate Tax Escrow Report **Enclosure #10**

- I. Trust Fund Report **Enclosure #11**
- J. Reconciliation of Cash Accounts **Enclosure #12**
- K. Budgetary/Deficit Status Report **Enclosure #13**
- L. Bond Report **Enclosure #14**

**VI. TREASURER'S REPORT**

- A. August 2016 **Enclosure #15**

**VII. PUBLIC COMMENTS ON THE AGENDA**

**VIII. STAFF REPORT**

Terry Yemm provides an overview of summer projects and updates on the PWHS renovations.

**IX. OLD BUSINESS**

**X. CORRESPONDENCE**

- A. Dr. Jason Bacani, PWHS Principal, seeks board acceptance of a grant from the American Library Association in the amount of \$3,000 for the 2016 Teen Read Week and AASL Event. **Enclosure #16**
- B. Dr. Elizabeth McKeane, Director of Curriculum, Instruction and Assessment, seeks board acceptance of a \$3,000 grant from the Quaker Chemical Foundation to support the Girls in Technology summer program. **Enclosure #17**

**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 #18**

- B. Extra Duty/Extra Pay **Enclosure #19**

## **XII. BOARD STUDENT REPRESENTATIVES REPORT**

- A. Student Representatives Report

## **XIII. NEW BUSINESS**

- A. Placement Agreements

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

## **XIV. SOLICITOR'S REPORT**

## **XV. COMMITTEE REPORTS**

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources and Personnel
- D. Finance
- E. Curriculum and Program
- F. Facility Management/Transportation
- G. CRSL/Safety and Wellness
- H. Legislative Committee
- I. Municipal/Community Liaisons

## **XVI. FOR YOUR INFORMATION**

- A. Building Reports **Enclosure #20**
- B. School Activity Account (CMS & PWHS) **Enclosure #21**
- C. Athletic Activity Accounts **Enclosure #22**

**XVII. QUESTIONS OR COMMENTS FROM THE FLOOR**

**XVIII. ADJOURNMENT**