

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

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

**December 1, 2016
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, 2016

III. RECOGNITION

- A. PWHS Girls' Volleyball

IV. APPROVAL OF MINUTES

- A. General Session (11.14.16) **Enclosure #1**
- B. FMT Committee Meeting (11.10.16) **Enclosure #2**

V. FINANCIAL REPORTS

- A. The financial reports and the treasurer's reports have previously been approved through October 31, 2016. Board authorization is requested to pay November bills during December. November financial reports will be provided for formal action at the January meeting.

VI. COMMENTS ON THE AGENDA

VII. 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 #3

B. Extra Duty/Extra Pay

Enclosure #4

VIII. NEW BUSINESS

A. Acceptance of the June 30, 2016 Local Audit Report

Trevor Jackson, Business Administrator, recommends the acceptance of the June 30, 2016 Local Audit Report.

B. Professional Negotiations Agreement: Colonial Board of School Directors and the Colonial Education Association (Contract Years 2017-2020)

Administration recommends the ratification of the Tentative Agreement reached between the Colonial Education Association and the Colonial Board of School Directors effective August 15, 2017 through August 14, 2021.

C. Out of State/Overnight Student Trips

Dr. Jason Bacani, PWHS Principal, requests board approval for the PWHS Cheerleading Team to attend the following competitions:

- 1) PIAA States in Hershey, PA from January 19-22, 2017
- 2) UCA Nationals in Orlando, FL from February 10-14, 2017

Enclosure #5

D. Assessment Appeal Settlement

- 1) Parcel No. 65-00-10603-00-6 Whitemarsh Township
- 2) Parcel No. 65-00-10603-01-5 Whitemarsh Township

IX. QUESTIONS OR COMMENTS FROM THE FLOOR

X. ADJOURNMENT