

**COATESVILLE AREA SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING AGENDA**  
*Coatesville Area Senior High School Auditorium*  
**SEPTEMBER 27, 2016 - 7:00 PM**

**OPENING ACTIVITIES**

**1. CALL TO ORDER**

**2. READING OF MISSION STATEMENT**

*THE MISSION OF THE COATESVILLE AREA SCHOOL DISTRICT, A LEARNING COMMUNITY RICH IN DIVERSITY AND COMMITTED TO EXCELLENCE, IS TO EDUCATE ALL STUDENTS BY PROVIDING RIGOROUS EDUCATIONAL OPPORTUNITIES TO BECOME RESPONSIBLE, PRODUCTIVE, LIFE-LONG LEARNERS IN A GLOBAL SOCIETY.*

**3. ADVISEMENT**

By notice of the President, Board Members are advised that all votes shall be regarded as roll call votes. The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1. School Board meetings shall proceed in accordance with School Board policy.

**4. ROLL CALL**

**Board of School Directors**

Dean A. Snyder, President	<i>(Operations Committee)</i>
Ann M. Wuertz, Vice President	<i>(Education &amp; Policy Committees)</i>
Stuart C. N. Deets	<i>(Finance Committee)</i>
Brenda L. Geist	<i>(Operations Committee)</i>
Bashera Grove	<i>(Policy Committee)</i>
James Hills	<i>(Education &amp; Finance Committees)</i>
Laurie C. Knecht	<i>(Operations Committee)</i>
Thomas Siedenbuehl	<i>(Finance &amp; Policy Committees)</i>
Deborah L. Thompson	<i>(Education Committee)</i>

**Student Representatives**

Kameron Reeves, Senior Class Representative  
Jared Elters, Junior Class Representative

**General Counsel**

Judy Shopp, Esquire

**Administration**

Dr. Cathy Taschner, Superintendent of Schools  
Dr. Kimberly R. Donahue, Assistant to the Superintendent of Curriculum and Learning  
Ronald G. Kabonick, Director of Business Administration and School Board Secretary  
Dr. Siobhan Leavy, Director of Pupil Services  
Jason Palaia, Director of Elementary and Secondary Education

5. **MOMENT OF SILENCE AND SALUTE TO THE FLAG**

**ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA**

**APPROVAL OF THE MINUTES**

**RECOMMENDED MOTION:** That the Board of School Directors approve the minutes for the August 23, 2016 School Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote:

**APPROVAL OF THE MINUTES**

**RECOMMENDED MOTION:** That the Board of School Directors approve the minutes for the September 13, 2016 Special Board meeting subject to any additions, deletions, modifications or clarifications. (*Enclosure*)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote:

**PUBLIC COMMENT ON AGENDA ITEMS**

The Board has requested all persons making comments on **agenda items** to list their name, address, telephone number and motion item(s) on the sheet provided. There is a three (3) minute limit per person. The Board does not take action or discuss items not appearing on the agenda. The Board values public comments and wishes to convey that although Board members cannot discuss items that are not on the agenda, they listen carefully and appreciate and value input from the public.

**EXECUTIVE SESSION**

An executive session will be held on Monday, September 26, 2016 for legal and personnel reasons.  
An executive session was held on Monday, August 22, 2016 for legal and personnel reasons.  
An executive session was held on Monday, September 12, 2016 for legal and personnel reasons.

**STUDENT REPRESENTATIVE'S REPORT**

**SUPERINTENDENT'S REPORT**

**IMPORTANT DATES**

<b>Date</b>	<b>Time</b>	<b>Meetings</b>	<b>Place</b>
October 11, 2016	6:00 PM	All Committees & Special Meeting	C.A.S.H.S. Auditorium
October 25, 2016	7:00 PM	School Board Meeting	C.A.S.H.S. Auditorium

**SPECIAL REPORTS**

**MOTION ITEMS FOR APPROVAL**

Committee meeting action items considered routine will be enacted under one motion unless removed for separate action upon Board request. The purpose of the consolidated motion is to expedite Governing Board action on all consent items, which are not held for discussion. Items that have been held for discussion by the Governing Board will be enacted upon at the time the item is discussed.

1. **CONSENT AGENDA** (*Dean Snyder, Board President*)

**RECOMMENDED MOTION:** That the Board of School Directors approve the consent agenda items:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. **FINANCE COMMITTEE** (*Stuart Deets, Chair*)

A. **Financial Statements**

**RECOMMENDED MOTION:** That the Board of School Directors approve the enclosed Financial Statements, and the Bills Payable list, as presented. (*Enclosure*)

B. **Applying Technology Solutions**

**RECOMMENDED MOTION:** That the Board of School Directors approve the attached proposal for the purchase of twenty (20) additional Milestone software licenses for an amount of \$5,057.00. (*Enclosure*)

C. **PlanCon-J Reimbursement Percentages**

**RECOMMENDED MOTION:** That the Board of School Directors approve the PlanCon-J Reimbursement Percentages from the Pennsylvania Department of Education, as presented. (*Enclosure*)

D. **Fire Extinguisher Testing Services**

**RECOMMENDED MOTION:** That the Board of School Directors approve the proposal for fire extinguisher services from Kistler O'Brien (low quote) for the amounts stated per the attached enclosures (rates vary based on the size of the fire extinguishers).

E. **Repository Sale**

**RECOMMENDED MOTION:** That the Board of School Directors approve the attached repository sale of parcel number 38-2-Q212 to Jane Vaughn as recommended by the Chester County Tax Claim Bureau for \$1,000.00.

F. **Dell Financial Services – Lease Agreement**

**RECOMMENDED MOTION:** That the Board of School Directors approve the lease agreement with Dell Financial Services for an annual amount of \$9,955.93 for thirty (30) Dell Latitude Computers with a termination date of December 1, 2018.

- G. CMSE Electric, Inc. - Change Order Numbers 04-002, 04-003 and 04-004**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the CMSE Electric, Inc. Change Order numbers 04-002, 04-003, and 04-004 for the following:
- Disconnect fire alarm door magnetic holder \$ 79.00
  - Add two (2) exit signs as required by Caln Township \$ 581.74
  - Seal fire alarm drawings from Wayman Fire Protection, Inc. \$ 597.32
- H. Vision Mechanical, Inc. - Change Order Numbers 02-001 and 02-002**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the Vision Mechanical, Inc. Change Order numbers 02-001 and 02-002 for the following:
- Credit Memo to CASD (\$ 159.94)
  - Add an additional 20' of sanitary pipe in the Nurse's Station \$2,744.73
- I. Perrotto Builders, Ltd. – Change Order Number 6014-80-007**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the Perrotto Builders, Ltd. Change Order number 6014-80-007 for the installation of insufficient fireproofing in the Administration Office and the Nursing Suite at the C.A.I.S.H. (9/10 Center) in the amount of \$2,399.04.
- J. Tri-M Group, LLC – Maintenance Service Labor Proposal**  
**RECOMMENDED MOTION:** That the Board of School Directors approve Tri-M Group, LLC for building automation system services in the amount of \$14,100.00 for on-site services and/or \$4,950.00 for remote access services. The scope of the work is for service technician(s) to provide preventative maintenance inspections and services on the buildings' automation system at the discretion of the Coatesville Area School District.
- K. Salary Increase – General Counsel**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the salary increase for General Counsel, as presented.
- L. Salary Increase – Act 93**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the salary increase for the final Act 93 employee, as presented.
- M. Appointment of Hearing Officer in the Matter of Employee 13185**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the Resolution, as attached, appointing James Prendergast to act as Hearing Officer with all powers and authority as stated in the Resolution in the matter of employee 13185.
- N. Resolution to Waive Penalties**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the Resolution to waive penalties in the amount of \$836.31 so that counsel for the homeowners may file a Petition to Set Aside the Sale. (*Enclosure*)

**O. Keystone Opportunity Zone Program Resolution**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Resolution for the Keystone Opportunity Zone Program, with the City of Coatesville, for the parcels presented. (*Enclosure*)

**P. Human Resources Report**

**RECOMMENDED MOTION:** That the Board of School Directors approve the resignations, appointments, new positions, leave of absences, transfers, changes of status and corrections, as outlined below:

**1. Resignations - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Abreu, Laura, Spanish Teacher for Scott Middle School. Letter Dated: 9/15/2016. Reason: Personal. Effective: 12/8/2016.
- 2) Dougherty, Stefanie, Special Education Teacher for Friendship Elementary School. Letter Dated: 9/15/2016. Reason: Personal. Effective: 11/22/2016.

b. FEDERATION

- 1) Noland, Heather, 5.75 Hour General Utility Worker for King's Highway Elementary School. Letter Dated: 8/24/2016. Reason: Personal. Effective: 9/8/2016.

c. EXTRA DUTY

- 1) Harre, Scott, 7<sup>th</sup> Grade Girls' Basketball Coach for South Brandywine Middle School. Letter Dated: 9/21/2016. Reason: Personal. Effective: 9/21/2016.
- 2) McAllister, Shelly, Co-Advisor of Animal Rescue Club for South Brandywine Middle School. Letter Dated: 9/7/2016. Reason: Personal. Effective: 9/7/2016.
- 3) Yerk, San Dee, Co-Advisor of Animal Rescue Club for South Brandywine Middle School. Letter Dated: 9/7/2016. Reason: Personal. Effective: 9/7/2016.

**2. New Appointments - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following New Appointments - Regular and Extra Duty:

a. CATA

- 1) Boggs, Tyrone, Special Education Teacher for Coatesville Area Intermediate High School. Posted: 3/29/2016. Salary: \$45,133 (prorated). Step: 1. Level: M. Temporary Professional Contract. Degree: MA—Educational Leadership, Immaculata University. BS—Computer Science, Hampton University. Certifications: Business/Computer Information, Education K-12, Special Education N-12. Effective: 9/20/2016. SP4: Approved. Pending 168 Forms.
- 2) Chain, John, English Teacher for Coatesville Area Intermediate High School. Posted: 8/10/2016. Salary: \$58,233 (prorated). Step: 12. Level: B. Temporary Professional Contract. Degree: BA—English Literature, Gettysburg College. Certification: English 7-12. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 3) Harold, Rachel, LTS Substitute Guidance Counselor for Reeceville Elementary School. Posted: 8/15/2016. Salary: \$45,133 (prorated). Step: 1. Level: M. Long Term Substitute Contract. Degree: ME—Education School Counseling, West Chester University. BA—History, Temple University. Certification: Education Specialist Elementary and Secondary School Counselor PK-12. Effective: 9/26/2016. SP4: Approved. Pending 168 Forms.
- 4) Knightly, Emma-Kate, Special Education Language Arts Teacher for Scott Middle School. Posted: 8/4/2016. Salary: \$43,133 (prorated). Step: 1. Level: B. Temporary Professional Contract. Degree: BS—Education, West Chester University. Certifications: Special Education PK-8, Grades 4-8 (all subjects 4-6, English Language Arts and Reading 7-8). Effective: 10/03/2016. SP4: Approved. Pending 168 Forms.
- 5) Moose, Bryan, Biology Teacher for Coatesville Area Intermediate High School. Posted: 8/26/2016. Salary: \$43,133 (prorated). Step: 1. Level: B. Temporary Professional Contract. Degree: BS—Biology Education, West Chester University. Certifications: Biology. Effective: TBD. SP4: Approved. Pending 168 Forms.

b. CATSS

- 1) Griffy, Rayonna, 5.75 Hour Special Education One-on-One Aide for East Fallowfield Elementary School. Posted: 11/17/2016. Salary: \$12.50/Hour. Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Lawrence, Tammy, 5.75 Special Education One-on-One Aide for Rainbow Elementary School. Posted: 11/17/2016. Salary: \$12.50/Hour. Effective: 9/19/2016. SP4: Approved. Pending 168 Forms.

c. FEDERATION

- 1) Entress, Renee, 3 Hour Food Service General Utility Worker for South Brandywine Middle School. Posted: 11/17/2016. Salary: \$13.66/Hour (\$14.66 after 520 hour probation). Effective: TBD. SP4: Approved. Pending 168 Forms.
- 2) Myer, Lisa, 3 Hour Food Service General Utility Worker for Reeceville Elementary School. Posted: 11/17/2016. Salary: \$13.66/Hour (\$14.66 after 520 hour probation). Effective: TBD. SP4: Approved. Pending 168 Forms.

d. EXTRA DUTY

- 1) Holm, Missy, Girls' Soccer Coach for South Brandywine Middle School. Posted: 6/20/2016. Salary: \$2,368 (prorated). Effective: 9/15/2016.
- 2) London, Kevin, Assistant 9<sup>th</sup> Grade Football Coach for Coatesville Area Intermediate High School. Salary: \$3,882.19 (prorated). Effective: 9/20/2016.
- 3) McFarlin, Daniel, 7<sup>th</sup> Grade Football Coach for Scott Middle School. Salary: \$2,196.75 (prorated). Effective: 9/21/2016.
- 4) Game/Event Workers for the Coatesville Area School District. Effective: 2016 — 2017 School Year. SP4: Staff:

Voncille Gray	Tom Ingram	Andria Johnson
Jane Johnson	Nicole Jordan	Karen Mobley
Dave Raysor	Thora Schlosser	Willian Sweigart

3. **Leave(s) of Absence**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following Leave(s) of Absence as indicated:

a. CATA

- 1) Coates, Kellie, Special Education Teacher for South Brandywine Middle School. Effective: 1/3/2017—6/9/2017.
- 2) Polk, Scott, Gifted Teacher for Coatesville Area Senior High School. Effective: 10/3/2016—10/14/2016.
- 3) Sweet, Mark, Teacher for Rainbow Elementary School. Effective: 10/13/2016—10/26/2016.
- 4) Tassoni, Joseph, Social Studies Teacher for Coatesville Area Senior High School. Effective: 10/31/2016—11/11/2016.

b. FEDERATION

- 1) Crespo, Melissa, Custodian for Rainbow Elementary School. Effective: 8/12/2016—10/16/2016.

4. **Change of Status**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Change of Status as indicated:

a. CATSS

- 1) Grant, Dianne, move from 4 Hour Playground/Cafeteria Aide to 5 Hour Playground/Cafeteria Aide for East Fallowfield Elementary School. Effective: 8/29/2016.

b. EXTRA DUTY

- 1) Adams, Charles, move from 7<sup>th</sup> Grade Football Coach to 8<sup>th</sup> Grade Football Coach for North Brandywine Middle School. Posted: 9/8/2016. Salary: \$3,503.44. Effective: 8/29/2016.

5. **Correction**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Correction as indicated:

a. CATA

- 1) Duke, Kerry, Special Education Teacher for Coatesville Area Senior High School. Posted: 3/29/2016. Salary: \$71,633 (prorated). Step: 13. Level: M+30. Temporary Professional Contract. Degree: MS—Education, Adolescent Special Education, Lehman College. BS—Recreation and Park Management, Penn State University. Certifications: Mental and/or Physically Handicapped K-12, Elementary K-6, Principal PK-12. Effective: 9/12/2016. SP4: Approved. Pending 168 Forms.

Q. **Human Resources Addendum**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Human Resources, as outlined below:

1. **Resignations - Regular and Extra Duty**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following Resignations - Regular and Extra Duty:

a. CATA

- 1) Buckwash, Anthony, Science Teacher for Coatesville Area Senior High School. Reason: Termination. Effective: 8/18/2014.

b. CATSS

- 1) Mobley, Ella, 6.5 Hour One-on-One Aide for Coatesville Area Senior High School. Letter Dated: 8/15/2016. Reason: Personal. Effective: 8/15/2016.

2. **Correction**

**RECOMMENDED MOTION:** That the Board of School Directors approve the Correction as indicated:

a. CATA

- 1) Gober, Nancy, Preschool Teacher for Gordon Early Literacy Center. Posted: 7/13/2016. Salary: \$49,933. Step: 4. Level: M. Temporary Professional Contract. Degree: MS—Early Childhood Education, Arcadia University. BA—Early Childhood Education, Neumann University. Certifications: Early Childhood N-3, Elementary K-6. Effective: 2016—2017 School Year. SP4: Approved. Pending 168 Forms.
- 2) Hinkleman, Stephanie, Preschool Teacher for Gordon Early Literacy Center. Posted: 7/13/2016. Salary: \$51,233. Step: 4. Level: M+15. Temporary Professional Contract. Degree: MS—Education, Cabrini College. BS—Urban Early and Middle Childhood Education, Penn State University. Certifications: Elementary K-6, Early Childhood N-3. Effective: 2016—2017 School Year. SP4: Approved. Pending 168 Forms.

3. **EDUCATION COMMITTEE** (*Deborah Thompson, Chair*)

A. **Girls' Basketball Trip Request**

**RECOMMENDED MOTION:** That the Board of School Directors approve the participation in the out of state basketball tournament.

B. **Girls' Basketball Tournament Contract**

**RECOMMENDED MOTION:** That the Board of School Directors approve game contract for participation in the West Chester Christmas Classic, in the amount of \$300.00.

C. **Wrestling Tournament Contracts**

**RECOMMENDED MOTION:** That the Board of School Directors approve the following contracts, as presented:

- Mule Classic Wrestling Tournament Fee: \$350
- Donegal Wrestling Tournament Fee: \$325
- Conestoga Valley Holiday Wrestling Classic Fee: \$475
- Great Valley Invitational Fee: \$250

D. **Longwood Gardens Grant - Friendship Elementary School**

**RECOMMENDED MOTION:** That the Board of School Directors accept the Longwood Gardens Grant which provides student and teacher admission and bus reimbursement.

- E. Bayridge Consortium, Inc. – Letter of Agreement**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the letter of agreement between Bayridge Consortium, Inc. and CASD, as presented.
- F. Standard School Year Contract – Student 10001835 - Devereaux**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the standard year contract for 2016-2017 for student 10001835, as presented.
- G. Standard School Year Contract – Student 10002580 - Devereaux**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the standard year contract for 2016-2017 for student 10002580, as presented.
- H. Standard School Year Contract – Student 10005736 - Devereaux**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the standard year contract for 2016-2017 for student 10005736, as presented.
- I. Standard School Year Contract – Student 10008544 - Devereaux**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the standard year contract for 2016-2017 for student 10008544, as presented.
- 4. OPERATIONS COMMITTEE (*Brenda Geist, Chair*)**
- A. Gettle Change Order Number 16-129, CO4 – Caln Elementary School**  
**RECOMMENDED MOTION:** That the Board of School of Directors approve the Change Order number 16-129, CO4 to relocate six (6) cameras at Caln Elementary School for an amount of \$2,813.00.
- B. Y.M.C.A. Group Exercise Classes/Healthy Living Initiatives – Scott Middle School**  
**RECOMMENDED MOTION:** That the Board of School of Directors approve the agreement between the YMCA and CASD for group exercise classes and healthy living initiatives at Scott Middle School, at no cost to the District, and pending review by General Counsel.
- 5. POLICY COMMITTEE (*Ann Wuertz, Chair*)**
- A. Policy 216 - Student Records – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 216, with recommended changes. (*Enclosure*)
- B. Policy 217 – Graduation – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 217, as presented. (*Enclosure*)
- C. Policy 218 - Student Discipline – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 218, as presented. (*Enclosure*)

- D. Policy 218.1 - Weapons – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 218.1, as presented. (*Enclosure*)
- E. Policy 219 - Student Complaint Process – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 219, as presented. (*Enclosure*)
- F. Policy 220 - Student Expression/Distribution & Posting of Materials – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 220, as presented. (*Enclosure*)
- G. Policy 221 - Dress and Grooming – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 221, as presented. (*Enclosure*)
- H. Policy 222 - Tobacco – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 222, with recommended changes. (*Enclosure*)
- I. Policy 223 - Use of Bicycles and Motor Vehicles – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 223, with recommended changes. (*Enclosure*)
- J. Policy 224 - Care of School Property – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 224, with recommended changes. (*Enclosure*)
- K. Policy 227 - Controlled Substances/Paraphernalia – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 227, as presented. (*Enclosure*)
- L. Policy 228 - Student Government – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 228, as presented. (*Enclosure*)
- M. Policy 229 - Student Fundraising – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 229, as presented. (*Enclosure*)
- N. Policy 230 - Public Performances by Students – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 230, as presented. (*Enclosure*)
- O. Policy 231 - Social Events and Class Trips – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 231, with recommended changes. (*Enclosure*)

- P. Policy 232 - Student Involvement indecision-Making – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 232, with recommended changes. (*Enclosure*)
- Q. Policy 234 - Pregnant/Parenting/Married Students – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 234, as presented. (*Enclosure*)
- R. Policy 235 - Student Rights and Responsibilities – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 235, as presented. (*Enclosure*)
- S. Policy 236 - Student Assistance Program – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 236, as presented. (*Enclosure*)
- T. Policy 239 - Foreign Exchange Students – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 239, as presented. (*Enclosure*)
- U. Policy 246 - Student Wellness – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 246, as presented. (*Enclosure*)
- V. Policy 248 - Unlawful Harassment – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 248, with recommended changes. (*Enclosure*)
- W. Policy 250 - Student Recruitment – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 250, as presented. (*Enclosure*)
- X. Policy 251 - Homeless Students – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 251, as presented. (*Enclosure*)
- Y. Policy 252 - Dating Violence – 1<sup>st</sup> Reading**  
**RECOMMENDED MOTION:** That the Board of School Directors approve the first reading of Policy 252, with recommended changes. (*Enclosure*)

### **PUBLIC COMMENT**

The Board has requested that all persons making comments of public concern to list their name, address, telephone number and topic(s) on the sheet provided. There is a three (3) minute time limit per person.

**ADDITIONAL BOARD MEMBERS' REPORTS**

**INFORMATION ITEMS**

**ADJOURNMENT**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Time: \_\_\_\_\_

*Notice of this public meeting was advertised in the Daily Local News on January 1, 2016 and on the District Website.  
Copies of the minutes will be maintained in the Office of the Board Secretary.*