

**MONTOURSVILLE AREA SCHOOL DISTRICT
JANUARY BOARD MEETING
TUESDAY, JANUARY 9, 2018
7:00 P.M.
MONTOURSVILLE AREA HIGH SCHOOL**

AGENDA

- I.** Roll Call to Order
 - A. Salute to the Flag
 - B. Recognitions and Presentations
 - C. Student Representative Presentation

- II.** Reading of the Minutes; Approval

- III.** Prior Presentation Period (5 minutes/person)
 - A. Pastor Rusty Wolfinger, Faith United Methodist Church

- IV.** Public Comment

- V.** Business Manager's Report
 - A. General Fund and Cafeteria Treasurer's Report
 - B. Budgetary Transfers
 - C. Presentation of Bills (Roll Call)
 - D. Business

- VI.** Superintendent's Report

- VII.** Agenda Items

- VIII.** Other Reports
 - A. Committee Reports
 - 1. PSBA
 - 2. Community Advisory Committee
 - 3. Policy Committee
 - 4. IU Representative
 - 5. LCTC Representative
 - 6. Memorial Gardens

- IX.** Public Comment

- X.** Adjournment

**Montoursville Area School District
January School Board Agenda
January 9, 2018
7:00 PM
Montoursville Area High School**

Personnel:

P-1 Approval to accept the retirement from a member of the professional staff, effective at the end of 2017-2018 school year:

<u>Employee</u>	<u>Position</u>	<u>School</u>	<u>Years of Service</u>
Friederike Bauer	Elementary	C. E. McCall Middle School	31

P-2 Approval of the following addition to the substitute teacher list for the 2017-2018 school year:

<u>Substitute Teacher</u>	<u>Substitute Certification</u>
Brett Morgan	Art K-12

P-3 Approval to change employee 100730 job description effective January 9, 2018.

Building and Grounds:

B-1 Approval for the following change orders. (Attachment)