

MONTOURSVILLE AREA SCHOOL DISTRICT
JANUARY BOARD MEETING
TUESDAY, JANUARY 23, 2018
7:00 P.M.
MONTOURSVILLE AREA SCHOOL DISTRICT

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)
- IV.** Public Comment
- V.** Business Manager's Report
 - A. 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 23, 2018
7:00 PM
Montoursville Area High School**

Personnel:

P-1 Approval of the following addition to the substitute teacher list for the 2017-2018 school year:

<u>Substitute Teacher</u>	<u>Substitute Certification</u>
Jacob Jones	Health and Phys Ed

Building and Grounds:

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

Budget and Finance:

- BF-1 Approval to continue services through a resolution for extensions of credit and incumbency certificate between PNC Bank and Montoursville Area School District. (Attachment)
- BF-2 Motion to adopt the proposed preliminary budget, authorize public display of the proposed budget, and authorize advertisement of the intent to adopt the 2018-2019 preliminary budget on February 13, 2018.
- BF-3 Acknowledgement of the Montoursville Area School District's Alternative and Clean Energy Grant dated May 13, 2015 through June 30, 2017, as well as the related audit report form Larson, Kellett and Associates, PC. (Attachment)