

**DECEMBER 5, 2022**

**BOARD OF SCHOOL DIRECTORS**

**REGULAR WORK SESSION**

**ELEMENTARY SCHOOL LIBRARY**

**IMMEDIATELY FOLLOWING THE REORGANIZATIONAL MEETING**

- I. Call To Order—Mr. Slagle**
- II. Announcements—Mr. Slagle**
  - A. Introduction of Guests.**
  - B. Building & Grounds met on December 5, 2022 at 6 P.M.**
  - C. Executive Session for Personnel met on December 5, 2022 at 6:45 P.M.**
  - D. The next scheduled Meetings are the Regular Work Session and Regular Business Meeting on January 16, 2023 beginning at 7 P.M. in the Elementary School Library.**
- III. Dialogue Items**
  - A. Naming of Superintendent.**
  - B. Resignation of Amanda Kline as Marching Band Assistant, effective immediately.**
  - C. Post and Advertise for a Marching Band Assistant.**
  - D. Justin Bifano as Jr. High Girls' Basketball Volunteer.**
  - E. Posting of Mentor for Jason Knisley.**
  - F. 2023 Act 1 Resolution, as presented.**
  - G. 2021-22 Budget Transfers, as presented.**
  - H. Authorize the Business Manager to pay the Necessary Bills prior to the January 16, 2023 Regular Business Meeting.**

**III. Dialogue Items (Continued)**

**I. Amos Rudolph, Architecture, LLC for Architect/Engineering Fees for the Elementary Windows/Unit Ventilation Project.**

**J. Amish Transportation Contract to Rick Zerbe for the Remaining School Year utilizing Current Amish Route Contract Language and Compensation Schedule.**

**K. Approval of Tracy Hetrick as Van Driver.**

**L. High School Gym Floor.**

**M. Upcoming Field Trips:**

- 1. November 12-16, 2023: Senior Class of 2024 to Washington, D.C. Requested by Dustin Kifer, at a cost of \$800 to \$900, using Student Funds, Fundraisers and Activity Account Funds.**
- 2. May 24, 2023: Senior Class of 2024 to PNC Park. Requested by Dustin Kifer, using Funds from Class of 2024 Student Account and Student Funds.**

**IV. Policy**

**A. Approval of the 2nd Reading of the Following Policies:**

- 1. #200: Enrollment of Students.**
- 2. #201: Admission of Students.**
- 3. #202: Eligibility of Non-Resident Students.**
- 4. #203.1: HIV Infection.**
- 5. #204: Attendance.**
- 6. #206: Assignment Within District.**
- 7. #209: Health Examinations/Screenings.**
- 8. #209.1: Food Allergy Management (New Policy).**
- 9. #209.2: Diabetes Management (New Policy).**

**V. Adjournment**