

**WILSON AREA SCHOOL DISTRICT
AGENDA**

**SECOND REGULAR SCHOOL BOARD MEETING
MARCH 20, 2017**

I. CALL TO ORDER

Mrs. Judith Herbstreith, President

II. ROLL CALL/FLAG SALUTE

Mrs. Stephanie Arnold, Secretary

III. POLICY

A. #5113 – Attendance

B. #5141.2 – Student Wellness

IV. COMMUNICATIONS

V. SUPERINTENDENT’S REPORT

VI. PRESENTATION

- Wilson High School Diploma Presentation – Robert H. Snyder
- Wilson Area Intermediate School Musicians – “Music In Our Schools”

VII. RECOGNITION

A. Wilson Area High School Competition Cheerleaders

B. District XI Wrestling Champions

- Elijah Bundro
- Marckis Branford

VIII. REPORTS

- A. Legislative
- B. Community College
- C. Career Institute of Technology
- D. Intermediate Unit
- E. Wilson Area Education Association
- F. Curriculum and Federal Grants including Title II Program
- G. Technology
- H. Building and Grounds Committee
- I. Athletic Committee
- J. Excellence in Education Committee
- K. Wilson Area Partners in Education Foundation
- L. LINCS
- M. Student Representative

IX. PUBLIC TO BE HEARD

X. MINUTES

Regular Meeting – February 6, 2017

XI. TREASURER'S REPORT

Mr. Scott Wamsley

XII. INVESTMENT SCHEDULE

February 2017

XIII. BILLS

A.	Regular	- \$4,117,049.88
B.	Cafeteria	- \$ 157,985.08
C.	Capital Projects	- \$.00
D.	Retirees	- \$ 2,914.97
E.	Capital Reserve	- \$.00

XIV. OLD BUSINESS

XV. NEW BUSINESS

A. Personnel

1. Appointment

- a. Haillee Flank – Cheerleading Volunteer Coach – effective the 2016-17 season

2. Change of Status

- a. Kayla Jones – FROM Cheerleading Assistant Coach (Basketball) TO Cheerleading Volunteer Coach – March 13, 2017

3. FMLA Request

- a. Employee #FO3398 – effective August 23, 2017, returning the first teacher day 2018-19 school year

4. Substitute

- a. Michael Gregory – Custodian

B. Miscellaneous

1. Graduation Date Approval – Wednesday, June 7, 2017

2. Continuation of contract with Lehigh Valley Children’s Centers for two years (July 1, 2017 through June 30, 2019)

3. Next Regular School Board Meeting – Monday, April 17, 2017 – 7:00 p.m.

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT