



**HARRISBURG SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**SPECIAL MEETING AGENDA
WEDNESDAY, JANUARY 16, 2019**

- 1. CALL TO ORDER – 6:00 p.m.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL & ANNOUNCEMENTS**
- 4. APPROVAL OF JANUARY 16, 2019 AGENDA**
- 5. PUBLIC COMMENT-AGENDA ITEMS**

The Board will follow Board Policy 903 during the public meeting. Public comment is limited to residents or taxpayers of the District and submission of a comment slip certifies that the speaker is a resident or taxpayer of the District. Each public comment by a participant shall be limited to three (3) minutes duration. Copies of comment slips and Policy 903 are on the table in the back of the boardroom. Public comment slips must be submitted to the Board Secretary before the meeting is called to order.
- 6. INTERVIEW CANDIDATES FOR VACANT SCHOOL DIRECTOR SEAT DUE TO DEATH OF SCHJOL DIRECTOR MELVIN WILSON, JR.**
- 7. APPOINTMENT OF SCHOOL DIRECTOR TO FILL VACANT SEAT DUE TO DEATH OF SCHJOL DIRECTOR MELVIN WILSON, JR.**
- 8. Approval of payment of pro-rata share of the cost of an appraisal and expert witness fees by William J. Daylor, MAI in the litigation of River Plaza Apartments v. Dauphin County Board of Assessment Appeals, No. 2018 CV 6615 TX in the Dauphin County Court of Common Pleas**
- 9. POLICY**
 - 9.1 Approval to suspend Policy 003 Functions effective until adjournment of the January 16, 2019 board meeting to consider adoption of revised Policy 246 Student Wellness to become compliant with updated federal law**
 - 9.2 Adoption of Policy 246 School Wellness**
- 10. PUBLIC COMMENT-AGENDA ITEMS**

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11. ADJOURNMENT

**The School District of the City of Harrisburg
Special Meeting**

Notice is hereby given that the Board of School Directors of the Harrisburg School District has scheduled a special meeting to be held on Wednesday, January 16, 2019 beginning at 6:00p.m. in the boardroom at the administrative offices of the Harrisburg School District, which are located at the Lincoln Administration Building, 1601 State Street, Harrisburg, PA 17103. The purpose of the meeting is to interview eligible candidates for the board vacancy due to the death of School Director Melvin Wilson, Jr., appoint a new board member, and consider other business that comes before the Board. If you are a person with disabilities or require other accommodations, please contact the Superintendent's Office at 717-703-4024.

Christine Anderson, Assistant Board Secretary

Insertion Date: January 10, 2019

2018-2019 BOARD OF SCHOOL DIRECTORS MEETING SCHEDULE

<p><u>REGULAR MEETINGS (voting)</u> <u>(no scheduled meeting in July)</u></p> <p>Regular meetings begin at 7:00p.m. (effective 10-30-2018) in the Boardroom at Lincoln Administration.</p>	<p><u>COMMITTEE MEETINGS (non-voting)</u> No meetings in July unless scheduled by Chair.</p> <p>Meeting dates and start times/locations vary. Check the schedule below. Boardroom at Lincoln Administration.</p>
<p>Monday, August 6, 2018</p> <p>Monday, August 20, 2018</p> <p>Monday, September 17, 2018</p> <p>Monday, October 15, 2018</p> <p>Monday, November 19, 2018</p> <p>Monday, December 3, 2018- Reorganization Meeting</p> <p>Monday, December 17, 2018</p> <p>Tuesday, January 22, 2019 (January 21 is MLK Day)</p> <p>Tuesday, February 19, 2019 (February 18 is President's Day.)</p> <p>Monday, March 18, 2019</p> <p>Monday, April 15, 2019</p> <p>Monday, May 20, 2019</p> <p>Monday, June 17, 2019</p>	<p><u>Academic, Instruction, and Student Support Services</u> Danielle Robinson, Chair 1st Thursday of the month 5:30pm</p> <p><u>Budget, Finance, and Facilities</u> Ellis R. Roy, Jr. Chair 1st Monday of the month (if needed, a 2nd meeting will be held on the 2nd Monday of the month) 5:30pm</p> <p><u>Community Relations</u> Lola Lawson, Chair 4th Wednesday of the month 6:00p.m. (location may vary)</p> <p><u>Human Resources/Administrative</u> Danielle Robinson, Chair 1st Thursday of the month (not open to the public) 5:00p.m.</p> <p><u>Policy and Procedure</u> Patricia Whitehead-Myers, Chair 4th Tuesday of the month 5:30pm</p> <p>CAIU DELEGATE: Carrie Fowler DCTS JOC REPRESENTATIVES: Ellis R. Roy, Jr. (Alternate: Lionel Gonzalez) HACC DELEGATE: Vacant LERTA Member: Bilal Hasan PSBA LIAISON: Danielle Robinson</p>