



**HARRISBURG SCHOOL DISTRICT
BOARD OF SCHOOL DIRECTORS**

**SPECIAL MEETING AGENDA
MONDAY, NOVEMBER 29, 2017**

1. CALL TO ORDER – 6:00 PM

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL & ANNOUNCEMENTS

4. APPROVAL OF NOVEMBER 29, 2017 AGENDA

5. APPROVAL OF MINUTES

There are no items.

6. PUBLIC COMMENT-AGENDA ITEMS

Public comment is limited to residents or taxpayers of the District (Board Policy 903). Each public comment by a participant shall be limited to three (3) minutes duration. The Board will follow Board Policy 903 during the public meeting. 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.

7. REPORTS

There are no reports.

8. BUDGET ADMINISTRATION

There are no items.

9. OTHER FISCAL MATTERS

9.1 Fundraiser Requests

The Administration recommends approval of the following:

A. GROUP: Harrisburg High School Cheerleaders

ACTIVITY: Doughnut Sale

DATE: November 22-December 12, 2017

REASON: Profits will be used towards end of year banquet and awards.

COMPANY: Krispy Kreme

PRICE: \$7.00-\$8.00

PROFIT: 40%

RESPONSIBLE: Cynthia Miller

B. GROUP: 10th Grade Dream Team-John Harris Campus

ACTIVITY: Toy Drive

DATE: November 21-December 15, 2017

REASON: Toys will be donated to the Children's Cancer Recovery Foundation.

COMPANY: n/a

PRICE: n/a

RESPONSIBLE: Jenna Peachey

Harrisburg School District-Board of School Directors Special Meeting Agenda-Wednesday, November 29, 2017

9. OTHER FISCAL MATTERS

9.2 Appointment of _____ as counsel for labor negotiations

9.3 Appraisals of Woodward Property

10. PERSONNEL ACTIONS

11. POLICY

There are no items.

12. PROGRAMS

There are no items.

13. PUBLIC COMMENT-NON-AGENDA ITEMS

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14. ADJOURNMENT

Harrisburg School District-Board of School Directors Special Meeting Agenda-Wednesday, November 29, 2017

Notice is hereby given that the Board of School Directors of The School District of the City of Harrisburg, Harrisburg, Pennsylvania will conduct a special meeting on Wednesday, November 29, 2017 at 6:00p.m. in the boardroom at the Lincoln Administration Building, 1601 State Street, Harrisburg, PA 17103. The purpose of the meeting is to review and act on regular 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.

Carol Kaufmann, Board Secretary

Insert Date: November 26, 2017

**Board of School Directors
2017-2018 Regular and Committee Meetings Schedule**

Regular Meetings (begin at 6:30pm):

- One Legislative (voting) meeting is held every third Monday of the month with two meetings in August only (no regular meeting is scheduled for July)
- Location: Boardroom, Lincoln Administrative Offices, 1601 State Street, Harrisburg, PA 17103
 - Monday, August 7, 2017
 - August 21, 2017
 - Monday, September 18, 2017
 - Monday, October 16, 2017
 - Monday, November 20, 2017
 - Monday, December 4, 2017-Reorganization Meeting
 - December 18, 2017-Regular Meeting
 - Tuesday, January 16, 2018 (January 15 is MLK Day)
 - Tuesday, February 20, 2018 (February 19 is President’s Day)
 - Monday, March 19, 2018
 - Tuesday, April 16, 2018
 - Monday, May 21, 2018
 - Monday, June 18, 2018

Committee Meetings (non-voting):

- Meetings are open to the public with the exception of the Human Resources and Ad Hoc Negotiations Committees.
- No meetings in July unless scheduled by Chair.
- Location: Boardroom, Lincoln District Administrative Offices, 1601 State Street, Harrisburg, PA 17103 unless otherwise noted.

<u>Committees:</u>	<u>Dates:</u>	<u>Times:</u>
Academic, Instruction, and Student Support Services	1 st Thursday of the month	5:30p.m.
Budget, Finance, and Facilities	1 st & 2 nd Mondays of the month	5:30p.m.
Community Relations	4 th Wednesday of the month	5:30p.m.
Policy and Procedure	4 th Tuesday of the month	5:30p.m.