

**Manheim Township School District
School Board of Directors
Work Session
January 11, 2018
7:00 p.m.
Manheim Township High School Auditorium**

Our Mission: Nurture and Challenge for Success

AGENDA

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| 7:00 | 1. Call to order | | Ms. Rivera, School Board President |
| | 2. Pledge of Allegiance | | Ms. Rivera |
| | 3. Announcements: | | Ms. Rivera |
| | 4. School Board Appreciation Month | | Dr. Felty, Superintendent |
| | 5. Envisions | Presentation Only | Ms. Deb Young, Executive Director |
| | 6. January Bus Updates (cover) | Information Only | Dr. Felty, Superintendent;
Ms. Oberle, Transportation & Safety Coordinator |
| | 7. Proposed High School Drop –Off | Information Only | Mr. Koch, Plant Services |
| | 8. Approve Resolution Approving the Lancaster County Career & Technology Center Proposed Budget for 2018/19 (cover) (summary) (highlights) (Budget) (Resolution) | ACTION
01.18.2018 | Ms. Robbins, Chief Operating Officer |
| | 9. Approve Resolution certifying the School District will not raise the 2018/19 tax rate by more than 2.5% (Although the applicable index is 2.5%, it is the intent of the School Board to not increase the rate of its real estate tax by more than 2.4%) (cover) (resolution) | ACTION
01.18.2018 | Ms. Robbins |
| | 10. Approve Sprinturf Change Order No. 1 for a credit in the amount of \$65,000. (cover) (order) | ACTION
01.18.2018 | Mr. Koch |
| | 11. Approve lease agreement (cover) (agreement) (amendment) | ACTION
01.18.2018 | Ms. Lefever, Director of Pupil Services |
| | 12. Approve the proposed School District Calendar for the 2018-19 school year (cover) (calendar) | ACTION
01.18.2018 | Dr. Nell, Director, Federal Programs and Curriculum & Instruction |

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| 13. | Approve the submission of the Act 80 Exception Request for the 2018-19 school year to the Pennsylvania Department of Education (cover) | <i>ACTION</i>
<i>01.18.2018</i> | Dr. Nell |
| 14. | Approve the new 10 th -12 th grade course, Design Build II, and implement the course during the 2018-19 school year (cover) (course) | <i>ACTION</i>
<i>01.18.2018</i> | Dr. Nell |
| 15. | Approve the new 8 th grade course, College & Career Readiness, and implement the course during the 2018-19 school year (cover) (course) | <i>ACTION</i>
<i>01.18.2018</i> | Dr. Nell |
| 16. | Approval of the second reading and adoption of the following policies: <ul style="list-style-type: none"> • Policy no.002 – Authority and Powers (cover) (policy) • Policy no.003 – Functions (cover) (policy) • Policy no.004 – Membership (cover) (policy) • Policy no.006.1 – Teleconferencing (cover) (policy) | <i>ACTION</i>
<i>01.18.2018</i> | Dr. Felty |
| 17. | Approval of the first reading of the following policies, with second reading and final adoption in February: <ul style="list-style-type: none"> • Policy no. 100 – Comprehensive Planning (cover) (policy) • Policy no. 101 – Mission Statement/Vision Statement/Shared Values (cover) (policy) • Policy no. 102 – Academic Standards (cover) (policy) • Policy no. 103 – Nondiscrimination in School and Classroom Practices (cover) (policy) • Policy no. 103.1 – Nondiscrimination – Qualified Students with Disabilities (cover) (policy) • Policy no. 104 – Nondiscrimination in Employment Practices (cover) (policy) • Policy no. 610 – Purchases Subject to Bid/Quotation (cover) (policy) | <i>ACTION</i>
<i>01.18.2018</i> | Dr. Felty;
Ms. Robbins |

18. **Manheim Township citizens' comments:**

Ms. Rivera

The purpose of public comment during a board meeting is for members of our community to present issues that concern or interest them to the school board in a public forum. We acknowledge and appreciate the importance of involving our community during board meetings and welcome your valuable input. In order to provide those individuals who desire to make a public comment a full and equal opportunity to do so, the board limits all comments by each person to five (5) minutes. Please be advised that as a general rule, the board will not respond to any public comment or engage in any discussion at that time. If you would like a follow-up to a question you have, we strongly encourage you to submit the question in writing to the Board Secretary at jrd@mtwp.net. Should you have any questions related to this procedure, please do not hesitate to ask. (School Board Policy #903 states that, "Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard, and the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes")

19. **Adjournment**

Ms. Rivera