

DOWNINGTOWN AREA BOARD OF EDUCATION
Administrative Office James E. Watson Staff Development Room
Thursday, November 17, 2016
4:30 p.m.

VISION DIRECTED AGENDA

VISION PLANK:	Improve Student Achievement
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VISION PLANK:	Improve Professional Development
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VISION PLANK:	Improve Technology
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VISION PLANK:	Improve Communication
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VISION PLANK:	Improve Fiscal Responsibility & Create Development Opportunities
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VISION PLANK:	Analyze Demographics & Seek to Understand Diversity
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- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. PUBLIC INPUT ON ACTION ITEMS** – (Public comment shall be limited to 5 minutes duration per Board Policy #903-Public Participation in Board Meetings.)
- E. ACTION AGENDA**

Personnel Report – Jaime Mehler

Request Board approval of the following item by roll call vote:

1. Recommend approval of the tentative Agreement with the DAEA for a three year term effective September 1, 2017 through August 31, 2020.

Finance Report – Carl Croft

1. Request School Board approval to enter into a Settlement Agreement in the form attached hereto, with Apex Plumbing for a full release and settlement of all claims relating to work performed by Apex Plumbing during the construction of the Marsh Creek Sixth Grade Center. A payment of \$14,000.00 is required by the School District within 30 days of Board approval.

- F. ANY OTHER ITEMS THAT REQUIRE THE ATTENTION OF THE BOARD**
- G. VISITORS** – (Public comment shall be limited to 5 minutes duration per Board Policy #903-Public Participation in Board Meetings.)
- H. INFORMATION**
- I. ADJOURNMENT**