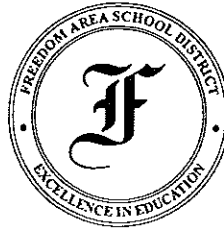


RONALD SOFO, Ph.D.  
Superintendent

NORIE NE PLATE  
Business Manager

Freedom Area School District



Administrative Offices

LORRAINE J. ROCCO  
School Board Secretary

724 / 775-7644  
724 / 775-5464  
FAX: 724 / 775-7434

1701 EIGHTH AVENUE  
FREEDOM, PENNSYLVANIA 15042

**Board of Directors Meeting**  
**“Students Are the Center of the Decision Making Process”**  
**August 25, 2011**

Approve Bills \$769,931.53 (First Check Run for August)

Approve June and July 2011 Treasurer’s Report

Approve June and July 2011 Cafeteria Report

**Approved 8-18-11:** Approve Minutes of June 2, June 16 and June 29, 2011

**Approved 8-18-11:** Approve Bills \$1,611,341.72 (First Check Run for July)

**COMMUNICATIONS:**

A. Open School Communications: Positive and Constructive Comments Between School Board Members, Administrators and Community:

1. Noriene Plate, Business Manager, Granted Renewal Registered Status as a Pennsylvania Registered School Business Administrator through the Pennsylvania Association of School Business Officials (PASBO)
2. Accept Donation in the Amount of \$1,606.83 from the American Legion Post 512 to Fund the Creation of a Middle School Display that Would Honor Winners of the American Legion Award Which is Given Each Year to One Boy and One Girl in the Eighth Grade Class
3. High School Student Awarded College Scholarship in the Amount of \$1,500 from the Ambridge Independent Order of Odd Fellows, Clover Lodge No. 348
4. Receipt of Thank You Letter from Michele Lugowski Concerning District’s Selection Process and Website Related to School Choice and Vouchers

**COMMUNICATIONS (CONT'D):**

B. Invitation:

1. Freedom Area Educational Foundation Fourth Annual Hall of Fame Induction Dinner, Saturday, September 10, 5:00 P.M., Shadow Lakes Country Club, Cost for Dinner \$35
2. 2011 PASA-PSBA School Leadership Conference, October 18 – October 21, Hershey Lodge & Convention Center – **Approve School Board Members' and Superintendent's Attendance According to Policy**
3. **Board Needs to Discuss New Teacher/Mentor Dinner Reception and Presentation of 2011 PSBA Honor Roll Awards**

C. Other:

1. **Need to Select Voting Delegates for PSBA Legislative Policy Council Meeting to be Held on Thursday, October 20, 2011**
2. **September 2011 Board Meetings to be Held on September 8 and September 15**

D. Use of School Facilities (Schedule According to Policy):

1. Big Knob Elementary PTA:

- Science Lab, 8/15, Budget Meeting
- Multi-Purpose Room, 8/24, Teachers' Luncheon
- Multi-Purpose Room, 9/6, Move-a-Thon Assembly
- Mud Room (Second Entrance), 9/6, 10/4, 11/1, 11/29, 1/10, 2/7, 3/6, 4/10, 5/8, 6/5, Market Day
- Multi-Purpose Room, 9/21, Move-a-Thon Fundraiser
- Entire Building, 9/22, Open House/Membership Table
- Science Lab, 9/19 thru 9/23 and 5/2 thru 5/7, Book Fair
- Multi-Purpose Room, 10/7, Summer Adventures in Reading Party
- Library, 9/19, Board Meeting
- Science Lab, 10/17, 11/14, 12/19, 2/13, 3/5, 4/2, 5/14, Board Meetings
- Multi-Purpose Room, 9/12, 10/3, 11/7, 12/12, 2/6, 4/16, 5/7, General Meetings
- Science Lab, 12/5 thru 12/9, Christmas Store
- Multi-Purpose Room, 2/6, Founder's Day Dinner
- Multi-Purpose Room, 4/12, 4/13, 4/16 Talent Show Practices and Show
- Multi-Purpose Room, 5/7, Science Fest
- Multi-Purpose Room and Outside, 5/30 (Rain Date 6/1), Field Day

**COMMUNICATIONS (CONT'D):**

- Multi-Purpose Room, 5/31, Yearbook Assembly
  - Outdoors, Science Lab, Computer Room, and Multi-Purpose Room, 6/4 (Rain Date 6/5), 4<sup>th</sup> Grade Celebration
2. Freedom Band Boosters:
    - High School Band Room, Auditorium, Gym, 8/10, Band Pictures
    - High School Band Room, 7/11, 8/1, 9/12, 10/3, 11/7, 12/5, 1/2, 2/6, 3/5, 4/2, 5/7, 6/4, Monthly Meetings
    - High School Hallways and Cafeteria, 11/4 (to Set Up) and 11/5, Annual Garage/Rummage Sale
    - High School Hallways, Cafeteria, Gym, 12/9 (to Set Up) and 12/10, Craft Show
  3. Freedom Football Boosters:
    - High School Cafeteria, 8/15 thru 8/18 and 8/22 thru 8/24, Football Camp Dinner
    - High School Cafeteria, Wednesdays, 8/17 thru 12/28, Monthly Meetings
    - High School Cafeteria, 8/25, Red/White Family Dinner
    - High School Cafeteria, 9/9, 9/23, 9/30, 10/21, 10/28, Meal for Football Players After Home Games
  4. Freedom Volleyball, High School Gym, 7/25 thru 7/28, Volley Camp
  5. Freedom/New Sewickley Baseball, High School Baseball Field, August thru October (Will Coordinate with Soccer), Fall Baseball Practices and Games
  6. Freedom Boys' Soccer Boosters, High School Cafeteria, 8/15 thru 8/18, Soccer Camp Dinner
  7. Zumba Fitness, High School Cafeteria, Tuesdays, 8/23 thru 6/5, Community Fitness
  8. Freedom Middle School PTSA, Middle School Library, 9/6, 9/20, 10/18, 11/15, 2/21, 3/20, 4/18, 5/15, General Meetings
  9. 5<sup>th</sup> & 6<sup>th</sup> Grade Boys' Basketball, Middle School Gym, Tuesdays and Thursdays, 10/18 thru 3/22
  10. WNBA (Wednesday Night Basketball Association), Middle School Gym, Wednesdays, 8/31 thru 12/21, Freedom Alumni Basketball
  11. Freedom Middle School Drama Club:
    - Middle School Auditorium, 9/1, 9/7/ 9/12 thru 11/9, Play Rehearsal
    - Middle School Auditorium, 11/10, Play Performance
  12. Prevention Network, High School Classroom, Tuesdays, 9/13 thru 12/20, Driver's Education Theory Class
  13. 5<sup>th</sup> Grade Girls' Basketball, Middle School Gym, Mondays and Wednesdays, 10/1 thru 3/30, Practices and Games

**COMMUNICATIONS (CONT'D):**

**Note in Minutes:**

- E. **Absentee Ballots Will Be Mailed from PSBA Directly to Board Members to Vote in Delegates for the Pennsylvania School Boards Association**

**PUBLIC/COMMUNITY RELATIONS:**

(Formal Request – 10 Minutes) / Informal Request – 5 Minutes)

- A. **8-18-11: Dolly Cummins – Topic: Volleyball Ticket Prices**

**ENCLOSURES:**

- A. 2011-2012 Back-to-School Letter (**Superintendent's Report – Item A.**)
- B. District's Eye on the Goal Instructional Focus Plan (**Superintendent's Report – Item B.**)
- C. Freedom Area School District and PSBA Region 2 Director Lynn Foltz Testimonies to State House Democratic Policy Committee Hearing of August 3, 2011 (**Legislation – Item A.**)
- D. Emergency Day-to-Day Substitute List Received from BVIU (**Education – Item C.**)
- E. 2011-2012 Bus Driver List (**Operations – Item B.**)
- F. 2011-2012 New Teacher/Mentor Orientation Agenda
- G. Freedom Area School District Average Daily Membership, 2010-2011 Final Report – 1,580
- H. BVIU 2011-2012 Composite Calendar
- I. BVIU School Board Notes for June 22, 2011 Meeting

**SUPERINTENDENT'S REPORT:**

- A. 2011-2012 Back-to-School Letter (**Enclosure**)
- B. District's Eye on the Goal Instructional Focus Plan (**Enclosure**)
- C. **Approved 8-18-11:** Approve Release Time, According to Policy, for Superintendent to Attend the Following:
  - 1. 2011 Pittsburgh STEM Summit, Wednesday, August 31, 7:30 A.M. – 3:00 P.M., Radisson Hotel-Green Tree, Cost \$99 Registration Fee
  - 2. PSBA Collective Bargaining and Labor Relations Course, September 23, 7:30 A.M. – 4:00 P.M., PSBA Conference Center-Mechanicsburg, Cost \$250 Registration Fee for Three Courses (Attended April 1 and June 10 Courses), Lodging, Meals, Mileage, Tolls

**SUPERINTENDENT'S REPORT (CONT'D):**

**Note in Minutes:**

- D. All District Schools Have Met or Exceeded Adequate Yearly Progress Goals for School Year 2010-2011 (**Handout**)

**LEGISLATION:**

- A. Receipt of Thank You Card from State Representative Robert Matzie for District Participation in the House Democratic Policy Hearing Held on Wednesday, August 3, at the Conway Volunteer Fire Department Hall (**Enclosures – FASD and PSBA Testimonies**) (**Administrative Report**)
- B. Articles (**Handout**):
1. Corbett: Suffering School Districts Have Themselves to Blame
  2. When the State Cut Aid, Poorer Schools Lost
  3. Budget Cuts Hurt Poor Schools Most; Tomalis to Scrutinize Requests for Pension Exemption
  4. State Laws Pit Public School Districts Against Charter Schools
  5. OFF THE FLOOR: On vouchers, the question is if Senate can pass them, Turzai says
  6. Beaver County Times' Editorials:
    - Put It Into Law
    - Time to Redraw the Map

**Note in Minutes:**

- C. The Omnibus School Code Bill Passed by the Pennsylvania General Assembly in June Repealed Section 2502.48(c)(2) of the School Code Regarding Funding Goals, Following Language Was Deleted:  
*"IN FURTHERANCE OF THE GENERAL ASSEMBLY'S LONG-STANDING COMMITMENT TO PROVIDING ADEQUATE FUNDING THAT WILL ENSURE EQUITABLE STATE AND LOCAL INVESTMENTS IN PUBLIC EDUCATION AND IN ORDER TO ENABLE STUDENTS TO ATTAIN APPLICABLE FEDERAL AND STATE ACADEMIC STANDARDS, IT IS THE GOAL OF THIS COMMONWEALTH TO REVIEW AND MEET STATE FUNDING TARGETS BY FISCAL YEAR 2013-2014"*

**FINANCE:**

- A. Review 2012-2013 Budget Calendar (**Handout**)
- B. Approve Delta Dental Renewal Rates at \$23.15 Per Employee With No Dependents, \$46.15 Per Employee With One Dependent and \$73.60 Per Employee With Family Coverage, With an Increase of .6% in Administration Fee (From 14% to 14.6%) (Two Year Period of September 1, 2011 thru August 31, 2013)
- C. Contract Negotiations (**Administrative Report**) (**Executive Session**)

**FINANCE (CONT'D):**

- D. **8-18-11:** Possible Impact of Highmark-UPMC Contract Dispute (**Administrative Report**)

**Note in Minutes:**

- E. Receipt of Rebate Check in the Amount of \$1,353.53 from EasyProcure (The Education Procurement Card)
- F. District in Receipt of Letter from Bureau of Budget and Fiscal Management Indicating District's Single Audit Report for Fiscal Year Ended June 30, 2010, is Approved as Being Substantially in Compliance With OMB Circular A-133 and Other Relevant Federal and Commonwealth Policy
- G. Beaver County School Health Insurance Consortium Report for June and July 2011
- H. Data Charts Provided by BVIU (**Handout**):
- 2011-2012 Local District Budget/Millage Data
  - Professional/Non-Professional Positions Lost Due to State Budget Funding Cuts
  - Student/Adult Lunch Prices
  - Beaver County Superintendents' Salary & Enrollment Information 2011-2012
- I. **8-18-11:** Charter School 2011-2012 Tuition Costs (**Handout**):
1. Regular Education - \$ 8,636.89 Per Student
  2. Special Education - \$15,261.10 Per Student

**EDUCATION:**

- A. Approve Released Time According to Act 48:

**PROFESSIONAL DEVELOPMENT:**

1. **Math Science Partnership:**
    - a. **Confirm:** Rich Heisler, Middle School Science Teacher, Physical Science Institute Summer Workshop, June 22 thru June 24, AIU, Cost Mileage
- B. Approve Agreement With Zulama to Use High School Gaming Curriculum Courses for Up to 20 Students, Cost \$3,094
- C. Approve Emergency Day-to-Day Substitute List Received from the BVIU Dated August 5, 2011 (**Enclosure**)
- D. Approve the Following Mentor for the 2011-2012 School Year (Salary According to Contract):
1. Tom Hickey for Tiffany Beckwith, Half-Time High School Family/Consumer Science Teacher

**EDUCATION (CONT'D):**

- E. Approve Two Additional Work Days for Tiffany Beckwith, High School Half-Time Family/Consumer Science Teacher, for New Course Preparation (Senior Seminar) at Current Daily Substitute Rate of \$85 for August 22 and August 23

**Note in Minutes:**

- F. Parent-Student Handbooks for 2011-2012 School Year (**Handout**)

**Following Items Approved at August 18, 2011 Board Meeting:**

- G. Approve Released Time According to Act 48:

**PROFESSIONAL DEVELOPMENT:**

- 1. **Gifted:**
  - a. **Approved 8-18-11:** Sara Miller, K-8 Gifted Coordinator, 2011-2012 Beaver County Gifted Consortium Meetings, BVIU, Cost Mileage
- 2. **Special Education:**
  - a. **Approved 8-18-11:** Gene Feliciani, School Psychologist, 2011-2012 School District Cyclical Monitoring Training (For District's Special Education Audit of November 14, 2011), August 15, PaTTAN-Pittsburgh, Cost Mileage
- 3. **Other:**
  - a. **Approved 8-18-11:** Rita Kaplin, High School Guidance Counselor, Project 720 Credential Consortium Meeting, August 18, Rt. 51 South Century III Mall, Cost Mileage
  - b. **Approved 8-18-11:** Darlene Corris, Assistant High School Principal, Principals' Academy of Western Pennsylvania, September 21, October 26, November 22, December 4, January 25, February 22, March 21, April 25, May 17 and May 18, BVIU, Cost \$800 Registration Fee Plus Mileage
- H. **Approved 8-18-11:** Approve Superintendent's Recommendation to Offer Professional Employee Contracts Granting Tenure Status in Accordance With 1108 of the School Code to (**Signatures Required**):
  - 1. Stephanie Hill, Big Knob Elementary 3<sup>rd</sup> Grade Teacher
  - 2. Kristin McCune, High School Math Teacher
  - 3. Tara Roberts, Elementary Librarian
- I. **Approved 8-18-11:** Approve the Following Teachers for the 2011-2012 School Year:
  - 1. Tiffany Beckwith, Half-Time High School Family/Consumer Science Teacher, Step 0M (**Pending Receipt of Clearances and New Employee Drug Screening**)
  - 2. Hillary Frankenstein, Half-Time Middle School Music Teacher, Step 0B (**Clearances on File, Pending Receipt of New Employee Drug Screening**)

**EDUCATION (CONT'D):**

- J. **Approved 8-18-11:** Approve the Following Long-Term Substitute Teachers:
  - 1. Carrie Cooper for Dawn Patosky, 7<sup>th</sup> Grade Science Teacher (**Clearances on File**)
  - 2. Tion Piehler for Cindy Zeigler, 6<sup>th</sup> Grade Teacher (**Clearances on File**)
  - 3. Meredith Obaker, for Jennifer Newman, Elementary Music Teacher (**Pending Receipt of Clearances**)
- K. **Approved 8-18-11:** Approve the Following Mentors for the 2011-2012 School Year (Salary According to Contract):
  - 1. Rob James for Hillary Frankenstein, Half-Time Middle School Music Teacher
  - 2. Keith Kovalic for Meredith Obaker, Long-Term Substitute Elementary Music Teacher
- L. **Approved 8-18-11:** Approve Sherry Perry as Full-Time Elementary Lead Teacher for 2011-2012 School Year Only
- M. **Approved 8-18-11:** Approve Request from Sara Miller, K-8 Gifted Coordinator, for Three Unpaid Days – September 26 thru September 28, 2011
- N. **Approved 8-18-11:** Approve \$300 Stipend for MSP Summer Professional Development for Rich Heisler, Middle School Science Teacher (Paid thru Math and Science Partnership)
- O. **Approved 8-18-11:** Approve Management/Marketing Internship for Jamie Karpinski, Senior-Penn State University, With Central Office Administration
- P. **Approved 8-18-11:** Approve Affiliation Agreement with UPMC Mercy for 13 Week Clinical Education Program to Provide Instruction and Clinical Experience for One (1) Special Education Student, Cost \$4,463 (**Signatures Required**)
- Q. **Approved 8-18-11:** Approve Agreement with Lifesteps for Speech Services for the Period of July 5 thru August 12, 2011 for Two (2) Special Education Students, Cost \$215 Per Student
- R. **Approved 8-18-11:** Approve IDEA-Section 619 Use of Funds Agreement for 2011-2012 Received by the BVIU from the Office of Child Development and Early Learning
- S. **Approved 8-18-11:** Approve Agreement With Interim Healthcare Services, Inc. for Skilled Nursing for the Period of August 2011 thru August 2012 for One (1) Special Education Student, Cost \$42 Per Hour as Needed (**Signatures Required**)
- T. **Approved 8-18-11:** Approve Agreement With Western Pennsylvania School for Blind Children for the Period of August 29, 2011 thru June 8, 2012 for One (1) Special Education Student, Cost Not to Exceed \$3,030



**EDUCATION (CONT'D):**

- U. **Approved 8-18-11:** Approve Cyber Services Agreement With Seneca Valley School District for a Total Amount of \$16,400, Including Training, to Serve Up to 80 Students in Need of Credit Recovery/Cyber Education (Reoccurring Cost \$1,000 Per Year) (Within Existing Budget) **(Signatures Required)**
- V. **8-18-11:** Personnel Matter **(Executive Session)**

**OPERATIONS:**

- A. Approve Bus Stop Schedule **(Handout)**
- B. Approve 2011-2012 Bus Driver List **(Enclosure)**
- C. Approve Amendment to Freedom Area School District Cafeteria Plan to Include Revision to the Definition of "Eligible Expenses" Under Appendix A of the Plan, the Health Care Spending Account Program **(Signatures Required)**
- D. Approve District's Annual Participation in Beaver County Cancer & Heart Association Blood Lipid Screening Program for 7<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> Grade Students and Employees, Wednesday, November 23 - Cost to Students \$5, Cost to Adults \$15
- E. Buildings and Grounds Director Monthly Report
- F. Approve Fee for Consultant Agreement With Chad Yopp to Act as Interim Buildings and Grounds Director Effective September 1, 2011 Per the Terms and Conditions Stipulated in Proposed Agreement **(Executive Session)**
- G. Personnel Matter **(Executive Session)**
- H. **Approved 8-18-11:** Approve 2011-2012 Shared Transportation Services:
  - 1. Ambridge – St. Gregory – Freedom to Transport
  - 2. Ambridge – St. Al's & Eden Christian – Ambridge Partial P.M. – Shuttle from Ambridge Home (Eliminating Need for Freedom to Add Additional Vehicle)
  - 3. Ambridge – McGuire – Freedom to Transport (Split Cost 50/50 When Ambridge Student Transported)
  - 4. Ambridge/Rochester – Holy Family, Pittsburgh Schools – (Each School Pays One-Third)
  - 5. Rochester – St. Stephen's – (Each School Pays One-Half)
- I. **Approved 8-18-11:** Approve Release Time, According to Policy, for Technology Director Matt Scala to Attend 2011-2012 Technology Coordinators' Meetings, BVIU, Cost Mileage

**OPERATIONS (CONT'D):**

- J. **Approved 8-18-11:** Approve the Following Security Monitors (5.75 Hours Each):
  - 1. High School:
    - a. Daniel Guerra, Salary \$59 Per Day (**Clearances on File, Pending Receipt of New Employee Drug Screening**)
    - b. Ron Hogue, Salary \$80 Per Day (**Pending Receipt of Clearances and New Employee Drug Screening**)
  - 2. Middle School:
    - a. David Matthews, Salary \$80 Per Day (**Clearances on File, Pending Receipt of New Employee Drug Screening**)
    - b. Carrie Knopp, Salary \$59 Per Day (**Pending Receipt of Fingerprint Clearance and New Employee Drug Screening**)
- K. **Approved 8-18-11:** Approve Rachel Walden as Food Service Department Substitute (**Clearances on File**)
- L. **Approved 8-18-11:** Discuss Plan/Vendor Quote for Spectator Parking for Boys'/Girls' Baseball Fields
- M. **Approved 8-18-11:** Approve Agreement with Kennywood to Hold District's School Picnic on Monday, June 11, 2012 (**Signature Required**)
- N. **8-18-11:** Personnel Matters (**Executive Session**)

**Note in Minutes:**

- O. Receipt of Letter from Pennsylvania Department of Agriculture Indicating No Findings Related to the Single Audit Report of the Freedom Area School District for Year Ending June 30, 2009
- P. Receipt of Letter from L.R. Kimball (**Handout**)

**EXTRA-CURRICULAR:**

- A. Accept Resignation from Angela Post as Math Counts Co-Sponsor
- B. Athletic Director Monthly Report
- C. **Approved 8-18-11:** Approve the Following Ticket Sellers:
  - 1. Wanda Murray, Varsity Girls' Soccer (**Clearances on File**)
  - 2. Linda Eldridge, Varsity Boys' Soccer and Volleyball (**Clearances on File**)
- D. **Approved 8-18-11:** Accept Resignation of Caleb Schoy as Varsity Football Assistant Coach
- E. **Approved 8-18-11:** Approve the Following Varsity Football Assistant Coaches:
  - 1. Dan Guerra, Salary \$1,875 (**Clearances on File**)
  - 2. Bob Prentice, Salary \$2,750 (**Clearances on File**)
- F. **Approved 8-18-11:** Approve the Following as Volunteer Varsity Football Assistant Coach:
  - 1. John Cummins (**Clearances on File**)
  - 2. Caleb Schoy (**Clearances on File**)

**EXTRA-CURRICULAR (CONT'D):**

- G. **Approved 8-18-11:** Approve Tom Paraniuk as Varsity Football Scout/APEX Coordinator, Salary \$1,500 (**Pending Receipt of Updated Clearances**)
- H. **Approved 8-18-11:** Approve Release Time, According to Policy, for Girls' Varsity Soccer Coach John Mohrbacher, 19 Team Members and One Additional Coach to Participate in Geneva College's Team Building PISGAH Program, Friday, August 19 – Cost \$342 Registration Fee
- I. **Approved 8-18-11:** Approve Maria Porter as Homecoming Sponsor, Salary According to Contract (**Clearances on File**)
- J. **Approved 8-18-11:** Accept Resignation of Lisa Kronstain as Middle School Girls' Soccer Assistant Coach
- K. **Approved 8-18-11:** Approve Lisa Kronstain as Middle School Girls' Soccer Head Coach, Salary \$1,200 (**Clearances on File**)
- L. **Approved 8-18-11:** Approve Stacy Jijon as Middle School Girls' Soccer Assistant Coach, Salary \$800 (**Pending Receipt of Clearances**)

**POLICY:**

- A. Approve Revised Policy No. 226, Searches
- B. Discuss Costs/Benefits of Placing District Board Policy Manual on PSBA's "Web Program" (**Administrative Report**) (**Signatures Required if Approved**)
- C. **Approved 8-18-11:** Approve the Following Revised Policies:
  - Policy No. 005 – Organization
  - Policy No. 006 – Meetings
  - Policy No. 103 – Non-Discrimination in School and Classroom Practices
  - Policy No. 104 – Non-Discrimination in Employment/Contract Practices
  - Policy No. 113.1 – Discipline of Students With Disabilities
  - Policy No. 217 – Graduation Requirements
  - Policy No. 218 – Student Discipline
  - Policy No. 218.2 – Weapons
  - Policy No. 218.3 – Terroristic Threats
  - Policy No. 222 – Tobacco Use
  - Policy No. 227 – Drugs, Alcohol and Controlled Substances/Paraphernalia
  - Policy No. 237 – Electronic Devices
  - Policy No. 247 – Hazing
  - Policy No. 248 – Unlawful Harassment
  - Policy No. 249 – Bullying/Cyber Bullying
  - Policy Nos. 314, 414, 514 – Physical Examination
  - Policy Nos. 323, 423, 523 – Tobacco Use
  - Policy Nos. 348, 448, 548 – Unlawful Harassment

**POLICY (CONT'D):**

- Policy No. 601 – Fiscal Objectives
  - Policy No. 619 – District Audit
  - Policy No. 718 – Service Animals in Schools
  - Policy No. 805 – Emergency Preparedness
  - Policy No. 909 – Municipal Government Relations
- D. **Approved 8-18-11:** Approve Adoption of Policy No. 620, Fund Balance
- E. **Approved 8-18-11:** Approve the Removal of Policy No. 225 – Relations with Law Enforcement Agencies (Policy is Being Replaced with the Memorandum of Understanding With Police Departments as Advised by the PSBA Policy Advisory)

**MEET AND DISCUSS:**

- A. **8-18-11:** Personnel Matter (**Executive Session**)