

**THE GREENVILLE AREA SCHOOL DISTRICT
BOARD OF EDUCATION**

Special Meeting Agenda

**December 18, 2019
6:30 p.m.**

1. Roll Call
2. Pledge of Allegiance
3. Hearing of Visitors - Agenda Items

During this portion of the meeting, you may make comments about agenda items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

4. Review and Approval of Minutes
5. Review and Approval of Financial Reports
6. Review and Approval of Bills for Payment
7. New Business
8. Other Business
9. Hearing of Visitors - Other Information

During this portion of the meeting, you may make comments about other information. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

10. Superintendent's Update
11. Adjournment

Resolution No. 1

APPROVAL OF MINUTES

Resolved that the minutes of the following Greenville Area School District meetings be approved as submitted: Board Work Session of November 13, 2019 and Board Regular Meeting of November 18, 2019.

Moved _____ Seconded _____

Resolution No. 2

APPROVAL OF FINANCIAL REPORTS

Resolved that the Financial Reports be approved as presented by the Business Manager.

Moved _____ Seconded _____

Resolution No. 3

APPROVAL OF BILLS FOR PAYMENT

Resolved that the Bills for Payment be approved as presented and that the Business Manager be authorized to complete the necessary checks for payment.

Moved _____ Seconded _____

NOMINATIONS TO FILL A BOARD MEMBER SEAT FROM DECEMBER 18, 2019 UNTIL THE FIRST MONDAY OF DECEMBER 2021.

Moved by _____ that _____ be nominated to fill a vacancy on the board.

Moved by _____ that _____ be nominated to fill a vacancy on the board.

Resolution No. 4

APPROVAL – CLOSE THE NOMINATIONS

Resolved that the nominations to appoint a new board member be closed.

Moved _____ Seconded _____

Resolution No. 5

APPROVAL – APPOINTMENT OF A NEW BOARD MEMBER

Resolved that _____ be appointed as a School Director to fill an unexpired term through the first Monday of December 2021.

Moved _____ Seconded _____

Resolution No. 6

APPROVAL – USE OF FACILITIES

Resolved that the following requests for the use of facilities be approved in accordance with school board policy:

St. Michael’s School
His Work, His Way

Elementary Gymnasium
High School Cafeteria

January 11 & 12, 2020
June 22-27, 2020

Moved _____ Seconded _____

Resolution No. 7

APPROVAL – SUBSTITUTE/VOLUNTEER LISTS

Resolved that the following additions to the 2019/20 substitute and volunteer lists be approved as shown below:

Stacy Stafford
Amy Krepp
Vincent Gans
Jinjin (Goldie) Huang

Substitute Teacher
Parent Volunteer
Parent Volunteer
Parent Volunteer

Moved _____ Seconded _____

Resolution No. 8

APPROVAL – RESIGNATION

Resolved that the following resignation be approved:

Leah Graziani, Elementary Instructional Aide

Effective December 31, 2019

Moved _____ Seconded _____

ANNOUNCEMENTS

ADJOURNMENT

At _____ the Board adjourned to executive session for the purpose of discussing personnel and legal issues.

Moved by _____ and seconded by _____ that the meeting be adjourned at _____ .