

## Manheim Township School District School Board of Directors Work Session January 14, 2016 7:00 p.m. District Office

The Mission of the Manheim Township School District is to provide an environment where everyone will learn, grow and succeed.

## **AGENDA**

7:00	1.	Call to order		Mr. Murry
7:05		<ul> <li>Introductions:         <ul> <li>Nitrauer Elementary Students</li> <li>Nitrauer Employee of the Month – Sheryl DePanfilis, Library Assistant</li> <li>Director of Human Resources – Katherine Heintzelman</li> </ul> </li> </ul>		Dr. Hancock Dr. Hancock Mr. Nodecker
7:15	2.	Presentations: Office of Curriculum and Instruction Update	No Action Required	Dr. Nell
7:20	3.	Approve Resolution approving the Lancaster County Career & Technology Center Proposed Budget for 2016-17 (cover) (Resolution) (Highlights) (Summary) (Budget)	ACTION 01.21.2016	L. Heikkinen D. Warren K. Stoltzfus
7:25	4.	Approve the Preliminary General Fund Budget for 2016-17 in the amount of \$90,051,662 as presented on PDE-2028 (cover) (attachment)	ACTION 01.21.2016	L. Heikkinen
7:30	5.	Approve Contracts for Autistic Support Program Services as requested by Conestoga Valley School District and Warwick School District (cover) (attachment) (attachment)	ACTION 01.21.2016	L. Heikkinen
7:35	6.	Approve Contract Addendum for Austill's Rehabilitation Services ( <u>Cover</u> ) ( <u>attachment</u> )	ACTION 01.21.2016	J. Lefever
7:40	7.	Recommend adopting the 2016-17 school calendar, as proposed by the Calendar Committee ( <u>Cover</u> ) ( <u>attachment</u> )	ACTION 01.21.2016	T. Williams
7:45	8.	First Reading of School Board Policies for approval in February (cover):  • 000 Local Board Procedures (policy)  • 309 Assignment and Transfer (policy)	ACTION 01.21.2016	K. Arnold
7:50	9.	Approve establishing a committee comprised of Scott Sourber, Eric Johnson, Greg Will, Todd Heckman and Roger Czerwinski to consider a naming request for the high school football field (cover)	ACTION 01.21.2016	T. Williams
7:55	10.	Stadium Restroom/Concession Stand Renovation Project	No Action Required	T. Koch

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8:00 11. Manheim Township citizens' comments
(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")

8:05 12. Adjournment to Executive Session, if necessary

Mr. Murry