



**Manheim Township School District
School Board of Directors
Work Session
August 11, 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

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|------|-----|---|------------------------------------|---------------------------|
| 7:00 | 1. | Call to order | | Mr. Murry |
| | 2. | Pledge of Allegiance | | Mr. Murry |
| | | Announcement:
On Thursday, July 14, 2016 the Manheim Township School Board held an Executive Session to discuss the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of specific prospective public officers or employees or current public officers or employees employed or appointed by the School District, or former public officers or employers. | | Mr. Murry |
| | | Presentations: | | |
| | 3. | Debt Profile and Bond Refunding Review, Exploration of Funding Possibilities and Status of Floating Rate Note (Cover) (Presentation) | INFORMATION | Ms. Heikkinen |
| | 4. | Camera Platform upgrade and Door Access Controls | ACTION
08.18.2016 | Mr. Blantz |
| | 5. | In-house Cyber Charter Pilot for 2016-17 School Year (Cover) | ACTION
08.18.2016 | Mr. Weber |
| | 6. | Recommend approval of under enrolled courses for the 2016-17 school year (Cover) | ACTION
08.18.2016 | Mr. Weber &
Mr. Rilatt |
| | 7. | Approval of Lifeguard Management Agreement with LifeAquatic H2o, LLC for the 2016-17 School Year and 2016 Summer School (cover) (Agreement) | ACTION
08.18.2016 | Mr. Rilatt |
| | 8. | Recommend approval of the 2016-17 Special Counsel Services/Legal Services Consultation with Sweet, Stevens, Katz & Williams (Cover) | ACTION
08.18.2016 | Mr. Davies |
| | 9. | Contract with Cornwall-Lebanon School District to provide Emotional Support Services in Neff Elementary School (Cover) (Agreement) | ACTION
08.18.2016 | Ms. Heikkinen |
| | 10. | Approval of Independent Contractor Agreement with the | ACTION | Ms. Heikkinen |

- Lancaster-Lebanon Intermediate Unit 13 (IU13) to provide meals to the IU13 during the 2016-17 school year ([Cover](#)) ([Agreement](#)) **08.18.2016**
11. Approval of Coca-Cola Beverage Agreement, Second Amendment, to extend the terms of the agreement to June 30, 2017 ([Cover](#)) ([Amendment](#)) **ACTION**
08.18.2016 Ms. Heikkinen
 12. Approval to participate in cooperative purchasing arrangements as listed on cover sheet ([Cover](#)) **ACTION**
08.18.2016 Ms. Heikkinen
 13. Approve first reading of the following policies with second reading and approval in September ([cover](#)): **ACTION**
08.18.2016 Ms. Heikkinen
 - Policy [607](#) (Tuition Income)
 - Policy [610](#) (Purchases Subject to Bid-Quotation)
 - Policy [612](#) (Expenses Not Budgeted)
 - Policy [613](#) (Cooperative Purchasing)
 - Policy [616](#) (Payment of Bills)
 - Policy [622](#) (GASB Statement 34)
 14. Approve second reading and final approval of the following policies ([cover](#)): **ACTION**
08.18.2016 Mr. Aldinger
 - Policy [916](#) (Volunteers)
 15. 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") Mr. Murry
 16. **Adjournment to Executive Session** Mr. Murry
The Manheim Township School District will adjourn to an executive session to discuss the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of specific prospective public officers or employees or current public officers or employees employed or appointed by the School District or former public officers or employers.