



**Manheim Township School District
School Board of Directors
Work Session
March 9, 2017
7:00 p.m.
District Office**

*The Mission of the Manheim Township School District is to
nurture and challenge for success*

AGENDA

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|------|-----|---|------------------------------|---------------|
| 7:00 | 1. | Call to order | | Mr. Anderson |
| | 2. | Pledge of Allegiance | | Mr. Anderson |
| | 3. | Announcements: | | Mr. Anderson |
| | 4. | Monthly Bus Driver Updates (cover) | INFORMATION ONLY | Dr. Felty |
| | 5. | Approve Resolution accepting the Bond Purchase Agreement received from RBC Capital Markets, LLC and authorizing the issuance of General Obligation Bonds of the School District in the aggregate principal amount not to exceed \$79,450,000 (cover) (resolution) | ACTION
03.16.2017 | Ms. Heikkinen |
| | 6. | Accept the Multi-Year Plan and authorize the Plant Services Department to develop specifications for the 2017 projects and proceed pursuant to PDE Guidelines for the procurement of the listed projects (cover) (attachment) | ACTION
03.16.2017 | Mr. Koch |
| | 7. | Approve the Chapter 339 Plan so that it may be filed with the LCCTC and bring the district and the LCCTC into compliance (cover) (plan) | ACTION
03.16.2017 | Ms. Mitchell |
| | 8. | Approve the Curriculum revisions for K-6 Elementary Counseling Curriculum to include the purchase of the Bullying Prevention Bundle Kits for the 2017-18 school year (cover) (proposal) (invoice) | ACTION
03.16.2017 | Ms. Mitchell |
| | 9. | Approve an increase of daily teacher substitute rate (cover) | ACTION
03.16.2017 | Dr. Felty |
| | 10. | Second reading and final approval of the following policies (cover): <ul style="list-style-type: none">• Policy 815 – Acceptable Use of Electronic Resources – revised with new language (policy)• Policy 237 – Electronic Devices – revised with new language (policy)• Policy 831 – Use of Livestream Video on School District Property – new policy (policy)• Policy 352 – Employee Use of Electronic Devices – new policy (policy) | ACTION
03.16.2017 | Dr. Felty |

11. First reading of the following school board policy for final approval in April ([cover](#)):
- Policy 610 – Purchases Subject to Bid/Quotation – revised with new language ([policy](#))
- ACTION**
03.16.2017
- Ms. Heikkinen
12. **Manheim Township citizens' comments**
- The purpose of public comment during a board meeting is for members of our community to present issues that concern or interest them to the school board in a public forum. We acknowledge and appreciate the importance of involving our community during board meetings and welcome your valuable input. In order to provide those individuals who desire to make a public comment a full and equal opportunity to do so, the board limits all comments by each person to five (5) minutes. Please be advised that as a general rule, the board will not respond to any public comment or engage in any discussion at that time. If you would like a follow-up to a question you have we strongly encourage to submit the same in writing to the Board Secretary at jrd@mtwp.net. Should you have any questions related to this procedure, please do not hesitate to ask. (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. Anderson
13. **Adjournment**
- Mr. Anderson