



**Manheim Township School District  
School Board of Directors  
Work Session  
October 13, 2016  
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. Murry     |
|      | 2.  | Pledge of Allegiance  |                              | Mr. Murry     |
|      |     | <b>Announcement:</b>  |                              | Mr. Murry     |
|      |     | <ul style="list-style-type: none"><li>The Manheim Township School District met before the October 13, 2016 School Board Work Session for a Board Training regarding the Sunshine Act with the school district solicitor.</li><li>The Manheim Township School Board will be hosting their first Saturday Community Conversation at the District Office on Saturday, October 15<sup>th</sup> at 10:00 AM.</li></ul> |                              |               |
|      |     | <b>Presentations:</b>   |                              |               |
|      | 3.  | Facility Audit Report   | <b>INFORMATION ONLY</b>      | Mr. Koch      |
|      | 4.  | Received approval of PlanCon Part H: Project Financing for the Landis Run Intermediate School Project No. 3576, General Obligation Bonds, Series of 2010 and General Obligation Bonds, Series of 2012 ( <a href="#">cover</a> ) ( <a href="#">letter</a> )  | <b>INFORMATION ONLY</b>      | Ms. Heikkinen |
|      | 5.  | Moody's Investors Service Rating Upgrade ( <a href="#">cover</a> )  | <b>INFORMATION ONLY</b>      | Ms. Heikkinen |
|      | 6.  | Review of 2017-18 Budget Timeline/Act 1 Index ( <a href="#">cover</a> ) ( <a href="#">timeline</a> )  | <b>INFORMATION ONLY</b>      | Ms. Heikkinen |
|      | 7.  | School Performance Profile Data   | <b>INFORMATION ONLY</b>      | Dr. Williams  |
|      | 8.  | School Board Policy no. 204 & Bible to School Program Update ( <a href="#">cover</a> )  | <b>INFORMATION ONLY</b>      | Dr. Felty     |
|      | 9.  | Ratification of Lancaster-Lebanon Intermediate Unit 13 (IU13) IDEA Part B Use of Funds Agreement for 2016-17 ( <a href="#">cover</a> ) ( <a href="#">agreement</a> )  | <b>ACTION<br/>10.20.2016</b> | Ms. Heikkinen |
|      | 10. | Approval of 2012-13 School-Based Access Program Cost Settlement Agreement ( <a href="#">cover</a> ) ( <a href="#">agreement</a> )   | <b>ACTION<br/>10.20.2016</b> | Ms. Heikkinen |
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| 11. | Approve an agreement with Lancaster-Lebanon Intermediate Unit 13 (IU13) for Title I services to be provided by the IU13 to applicable nonpublic school students under our Title I Federal Program during the 2016-17 school year. ( <a href="#">cover</a> ) ( <a href="#">agreement</a> )   | <b>ACTION</b><br><b>10.20.2016</b> | Dr. Nell      |
| 12. | Recommend approval of Ames Construction Plumbing Change Order No. 1 to decrease the contract sum in the amount of \$9,570.70 ( <a href="#">cover and form</a> )   | <b>ACTION</b><br><b>10.20.2016</b> | Mr. Koch      |
| 13. | Recommend approval of Pro Electric Change Order No. 1 to increase the contract sum in the amount of \$1,319.00 to install wall switches for supply and exhaust fans in the concession stand and rest rooms ( <a href="#">cover and form</a> )   | <b>ACTION</b><br><b>10.20.2016</b> | Mr. Koch      |
| 14. | Recommend approval for the IB Programme to offer the Nicaragua service field trip to the High School's juniors and seniors. ( <a href="#">cover</a> )   | <b>ACTION</b><br><b>10.20.2016</b> | Mrs. Mitchell |
| 15. | Approve the ratification of the decision of the Judiciary Committee for expulsion of student 2016-17.01 ( <a href="#">cover</a> )   | <b>ACTION</b><br><b>10.20.2016</b> | Mr. Davies    |
| 16. | Approve the ratification of the decision of the Judiciary Committee for expulsion for student 2016-17.02 ( <a href="#">cover</a> )  | <b>ACTION</b><br><b>10.20.2016</b> | Mr. Davies    |
| 17. | <b><i>Approve the ratification of the decision of the Judiciary Committee for expulsion for student 2016-17.03 (<a href="#">cover</a>)</i></b>  | <b>ACTION</b><br><b>10.20.2016</b> | Mr. Davies    |
| 18. | Manheim Township citizens' comments<br><i>(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")</i>  |                                    | Mr. Murry     |
| 19. | <b>Adjournment to Executive Session (if necessary)</b><br>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. |                                    | Mr. Murry     |