

SCHOOL BOARD REPORT

NOTES FROM THE LAST BOARD MEETING #1002

A special action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, December 13, 2012.

The meeting was called to order by Vincent Sherpinsky, board president, at 7:30 p.m. Vincent Sherpinsky reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Vincent Sherpinsky requested that members of the audience wishing to address the board should come to the microphone, state their name and address, sign the audience of citizens log book, and limit their questions and comments to permit time for all those who wished to speak to the board.

During the Audience of Citizens no one spoke to the Board.

The board approved the following items:

- Minutes of the November 15th, 2012 Action meeting and the Reorganization Meeting of December 3rd, 2012;
- Settlement Agreement;
- New Board Policy # 4150;
- Change Order #FP-1 for Guy M. Cooper – Inglewood;
- 2013 Committee Schedule of Meeting ;
- Gifts to the District;
- Bids;
- Personnel;
- Student travel;
- Contracts;
- Alternative Placements;
- Disbursements;
- Budget Transfers;
- Resolution regarding disposition of the fund balance;
- Annual Financial Report for the fiscal year 2011-2012;