

NORTH PENN SCHOOL DISTRICT
 SCHOOL BOARD REPORT
 NOTES FROM THE LAST
 BOARD MEETING #1075

An Action meeting of the Board of School Directors of the North Penn School District was held at the Educational Service Center on Thursday, December 14, 2017.

The meeting was called to order by Tina Stoll, Board President, at 7:35 p.m. Tina Stoll reminded those in attendance that the meeting was being videotaped by the school district for the community cable channel. Tina Stoll 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' logbook, 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:

- Minutes from the November 16th, 2017, Action Meeting, minutes from the December 4th, 2017, Reorganization Meeting, and the Work session held on December 11, 2017;
- Amended Board Policies #5110 – Students –Student Attendance; #1270 – Community – Title I Parent and Family Engagement;
- Resolution authorizing Proposed Preliminary Budget Display and Advertising;
- Maillie LLP financial audit and the Annual Financial Report for the fiscal year 2016-17 ending June 30, 2017;
- Action on the Air Conditioning Bids at GN;
- Action on the Air Conditioning Bids at OP;
- Tax Collection Committee Delegate Appointment Resolution;
- School Wide Positive Behavior Interventions and Supports (SWPBIS) Grant in the amount of \$9,579.25 for Knapp Elementary School;
- The following Gifts to Schools:

| SCHOOL/BUILDING | DONOR | GIFT | AMOUNT |
|----------------------------|---|--|----------|
| Gwyn-Nor Elementary School | Lucas Ratson 120 Jonathan Drive North Wales, PA 19454 | 34 New Books to Mrs. Herninko's classroom. | \$245.00 |

- Personnel;
- Additions to the NPSD Substitute Lists 2017-18;
- 2017-18 Assignments – Extra Duty;
- Contracts;
- Alternative Placements;
- Treasurer's Report;
- Ratification of disbursements for the month of November 2017 in the amount of \$18,459,642.28;
- October 2017 Budget Transfers in the amount of \$2,077,569.83;
- Moving the Finance Committee meeting date on January 29, 2018 to January 22, 2018;
- Correction on the committee members serving on the ECP Committee;
- ECP Committee to look at Heat Protocols during Jan/Feb 2018;