

COMMITTEE-OF-THE-WHOLE MEETING

I. BCIU HONORS

- ◆ **EMPLOYEE OF THE MONTH FOR FEBRUARY 2024**
— Chaiana Irrizary, Custodian, Office of Operations

II. FEATURED PROGRAM

- ◆ **EMPOWERING FUTURES AND CONNECTIONS: THE PATHWAY TO ADULT LIVING PROGRAM (PAL)**
— Dr. Michelle Reichard-Huff, Director, Office of Early Childhood and Student Services

III. HEAD START PROGRAM GOVERNANCE BOARD TRAINING

- Dr. Michelle Reichard-Huff, Director, Office of Early Childhood and Student Services
- Dr. Christi Weitzel, Assistant Director, Office of Early Childhood and Student Services
- A. Training Video
- B. Head Start Management Systems Wheel
- C. Head Start Program Highlights | 2023-2024

IV. EXECUTIVE SESSION

V. EXECUTIVE DIRECTOR'S REPORT

- A. Executive Director Update
 - 1. Newslink
 - 2. Legislative Update
 - 3. BCIU Comprehensive Plan | Executive Summary
 - 4. Digital Navigator: Accessing and Using Technology
 - 5. Annie Sullivan Awards | Wednesday, April 3, 2024 | 5:00 P.M.
 - 6. BCIU Recruitment Billboards
 - 7. PSBA 2024 State of Education
 - 8. Other Items

VI. AGENDA REVIEW

REGULAR MEETING

01. CALL TO ORDER

- A. Pledge to the Flag and Roll Call
- B. Announcements
 - 1. Executive Session
 - 2. Agenda Update
 - 3. Persons Desiring to be Heard
- C. To acknowledge the receipt of bids through the Berks County Joint Purchasing Board for Fuel on Tuesday, October 31, 2023, at 11:00 A.M.

02. APPROVAL OF MINUTES

- A. Meeting of January 18, 2024

03. APPROVAL/RATIFICATION OF BCIU GENERAL FUND BILLS (Detailed list of bills is available.)

SOURCE		PAGE	AMOUNT
January	2024 Ratifications	1-16	\$6,370,368.27
January	2024 Ratifications IU Wires	1-01	\$3,000.00
January	2024 Ratifications-PSDLAF	1-01	\$2,638.37
February	2024 Ratifications-IU	1-06	\$959,046.81
February	2024 Ratifications IU Wires	1-01	\$3,000.00
February	2024 Approvals- IU	1-08	\$1,268,352.88
TOTAL			\$8,606,406.33

04. APPROVAL/RATIFICATION OF MASTER BOARD REPORT – CONTRACTS AND AMENDMENTS

37 Expenditure Contracts/Amendments
<ul style="list-style-type: none"> 21 contracts/amendments totaling \$430,792.23 5 contracts/amendments cost dependent on usage 11 contracts/amendments at no cost
5 Revenue Contracts/Amendments
<ul style="list-style-type: none"> 3 contracts/amendments totaling \$18,894.08 1 contracts/amendments dependent on services 1 contracts/amendments at no additional revenue

05. INFORMATION ITEM – TOMPKINS REVENUE ANTICIPATION NOTE – \$10,000,000:

Amount Outstanding
February 8, 2024
\$0

06. INFORMATION ITEM – ACCOUNTS RECEIVABLE AGING REPORT AS OF FEBRUARY 8, 2024:

Funding Source	Current	30 Days	60 Days	90 Days	120 Days
School Districts	\$2,593,818.03	\$398,308.41	\$152,155.00	\$320,342.76	\$140,059.20
Commonwealth of PA	\$10,197,339.02	\$34,212.44	\$0.00	\$100,143.15	\$0.00
Other Revenue Sources	\$441,013.12	\$413,325.99	\$2,739.42	\$1,446.42	\$12,026.67
TOTALS	\$13,232,170.17	\$845,846.84	\$154,894.42	\$421,932.33	\$152,085.87
GRAND TOTAL	\$14,806,929.63				

07. COMBINED FINANCIAL REPORT

CASH

BEGINNING BALANCE JANUARY 1, 2024 **\$9,041,591.11**

RECEIPTS

REVENUE RECEIPTS	\$12,551,308.01	
RETURNED CHECKS	\$0.00	
INVESTMENT REDEMPTIONS	<u>\$0.00</u>	<u>\$12,551,308.01</u>
		\$21,592,899.12

DISBURSEMENTS

PRE-BOARD RATIFICATIONS	\$820,130.89	
PRE-BOARD RATIFICATIONS WIRE	\$0.00	
BOARD APPROVALS	\$3,171,574.76	
BOARD APPROVAL WIRES	\$0.00	
POST BOARD RATIFICATIONS PSDLAF	\$2,638.37	
POST BOARD RATIFICATIONS IU	\$6,370,368.27	
POST BOARD RATIFICATIONS WIRES	\$3,000.00	
TOTAL CHECKS WRITTEN	\$10,367,712.29	
CHECKS VOIDED	(\$354,124.78)	
CURRENT PAYROLL DISTRIBUTIONS	<u>\$5,683,264.73</u>	<u>\$15,696,852.24</u>
ENDING BALANCE - JANUARY 31, 2024		\$5,896,046.88

CASH AVAILABLE-JANUARY 31, 2024 **\$5,896,046.88**

08. INVESTMENT OF FUNDS

Interest earned on investments is as follows:

JANUARY 2024	
TOMPKINS	\$45,631.03
PSDLAF	\$14.84
CHASE	\$4.49

09. BUDGETS

A. New and Proposed Budgets

No Items to Consider

B. Initial Budgets

1. Head Start – Program 24-165

Office of Early Childhood and Student Services

1/1/24-12/31/24

\$ 8,704,907

The 2023 Head Start Program is funded primarily by federal dollars, which are distributed by the Department of Health and Human Services, Administration for Children and Families. Additional funding is received through the Child and Adult Care Food Program. These funds will serve approximately 610 children in 35 classrooms across Berks County. This program has been in existence since 1965.

2. Head Start Training and Technical Assistance – Program 24-175

Office of Early Childhood and Student Services

1/1/24-12/31/24

\$ 58,512

Funded by federal dollars through the Department of Health and Human Services, Administration for Children and Families, the Head Start Training and Technical Assistance Program supports the professional development needs of Head Start staff, which may include the cost of trainings, supplies associated with training, costs to attend conferences, and coaching needs. Program funds may also be used to support the professional development and training needs of parents whose children are enrolled in the Head Start program (since 1985).

3. BCIU Pre-K Counts Partnership – Program 231

Office of Early Childhood and Student Services

7/1/23-6/30/24

\$ 4,189,359

Funded by the state and administered by the PA Department of Education, the BCIU Pre-K Counts Partnership provides high-quality preschool services to 378 children between the ages of 3 and the entry age for kindergarten, who are at risk of school failure and living in families earning up to 300 percent of the federal income poverty level, who may be English language learners or are at risk due to community factors, academic difficulties, or economic disadvantage. BCIU Pre-K Counts is operated in partnership with two participating Berks County school districts and two local childcare centers (since 2016).

4. The Pennsylvania Key - Early Head Start - Home Visiting– Program 24-287

Office of Professional Learning

1/1/24-12/31/24

\$ 218,008

This program supports the administration and facilitation of OCDEL’s Early Head Start Home Visiting (EHS-HV) Program which serves 128 children and families in Lawrence, Lebanon, and Lancaster counties. Early Head Start programs provide family-centered services for low-income families tailored to the unique needs of infants and toddlers to promote their physical, cognitive, social, and emotional development. The funding supports professional Nutrition, Health & Mental Health coaches, and portions of the EHS Manager, EHS Specialist, and other staff positions to administer the grant, along with appropriate travel and supplies. The Pennsylvania Key staff partners with Lancaster-Lebanon IU#13 and the Children’s Advocacy Center of Lawrence County and provides monitoring, assistance, training & oversight to give a full report to OCDEL’s Early Head Start Policy Council and Governing Body. Each year, we resubmit our plan for this grant on behalf of OCDEL. It is considered a non-competing application contingent on program compliance.

5. The Pennsylvania Key - Early Head Start – CCP – Program 23-288

Office of Professional Learning

8/1/23-7/31/24

\$ 7,120,884

This program supports the administration and facilitation of OCDEL’s Early Head Start-Child Care Partnership (EHS-CCP) Program which serves 324 low-income, at-risk children and their families. The EHS-CCP programs provide funded enrollments and services at the local level, prioritizing partnerships between community-based organizations and local childcare providers. The funding supports professional Nutrition, Health & Mental Health coaches, and portions of the EHS Manager, EHS Specialist, and other staff positions to administer the grant, along with appropriate travel and supplies. The Pennsylvania Key staff partners with five (5) agencies to provide monitoring, assistance, training & oversight to give a full report to OCDEL’s Early Head Start Policy Council and Governing Body. These partner agencies receive funding through this grant. Each year, we resubmit our plan for this grant on behalf of OCDEL.

C. Changes to Initial Budgets

1. The Pennsylvania Key – Creative Child Care Solutions – Program 675
Office of Professional Learning \$97,206
7/1/22-6/30/23

Total Proposed Revised Budget: \$231,858

This proprietary program captures fee-for-service projects that utilize the professional expertise of The Pennsylvania Key and the agencies with which they are engaged. Activities will not compete or conflict with the primary objectives of OCDEL, are governed by an OCDEL-approved cost allocation plan, and will be funded by local and other organizational revenues (since 2020). This change is due to additional contracted services.

D. Budgetary Transfers

No Items to Consider

10. APPROVAL/RATIFICATION OF HEAD START:

- a. Financial Statements (January 2024)
- b. Credit Card Purchases (January 2024)
- c. Non-Federal Share Report (January 2024)

11. COMMUNICATIONS

— James Ulrich, *Secretary*

12. OLD BUSINESS

No Items to Report

13. REPORT OF NEGOTIATIONS COMMITTEE

— Elizabeth S. Huhn, *Chair*

14. PERSONNEL MATTERS | HUMAN RESOURCES

—MARY FRANCISCUS, DIRECTOR

A. General

1. To award a professional contract to Mary Gupta, Specialized Preschool Teacher – Itinerant, Early Intervention, who has completed three years of satisfactory service, effective February 22, 2024.

B. Employment – Ratifications

1. Early Childhood & Student Services Office
 - a. Brittany D. Bates – Paraeducator, Early Intervention
Recommended Hourly Rate – \$20.59
Effective Date – February 5, 2024
Replacement
 - b. Dr. Julia M. Brklycica – Occupational Therapist, Early Intervention
Recommended Annual Salary – Column 8, Step 1, \$63,877 (to be prorated)
Effective Date – January 22, 2024
Replacement
 - c. Amanda L. Renninger – Paraeducator, Early Intervention
Recommended Hourly Rate – \$22.09
Effective Date – February 5, 2024
Replacement

- d. Cynthia A. Santos – Paraeducator, Early Intervention
Recommended Hourly Rate – \$19.09
Effective Date – January 29, 2024
Replacement

2. Operations Office

- a. Elizabeth Caban – Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
Recommended Hourly Rates – \$18.55, \$15.20, and \$17.70
Effective Date – January 29, 2024
Replacement
- b. Ikeya D. Grantham – Level III Custodian, Custodial
Recommended Hourly Rate – \$14.67
Effective Date – February 5, 2024
Replacement
- c. Ethan F. Hardy – Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
Recommended Hourly Rates – \$18.55, \$15.20, and \$17.70
Effective Date – February 5, 2024
Replacement
- d. Ana M. Ocasio Perez – Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
Recommended Hourly Rates – \$18.55, \$15.20, and \$17.70
Effective Date – February 5, 2024
Replacement
- e. Michael B. Vogel – Part-time Bus/Van Assistant and Misc. Transportation
Recommended Hourly Rates – \$15.20 and \$17.70
Effective Date – January 29, 2024
Replacement

3. Professional Learning Office

- a. Karen Aponte-Hernandez – Administrative Assistant, The Pennsylvania Key
Recommended Annual Salary – \$50,171 (to be prorated)
Effective Date – February 12, 2024
Replacement

C. Change of Status – Ratifications

1. Early Childhood & Student Services Office

- a. Andrew Johnson – Guidance Counselor, Alternative Education
Change Recommended Annual Salary from Column 5, Step 6, \$66,747
to Column 6, Step 6, \$67,439 (to be prorated)
Effective Date – February 1, 2024
Salary Adjustment per BCIUEA Agreement
- b. Madelyn Krause – Specialized Preschool Teacher – Classroom, Early Intervention
Change Recommended Annual Salary from Column 2, Step 5, \$53,983
to Column 4, Step 5, \$64,817 (to be prorated)
Effective Date – January 1, 2024
Salary Adjustment per BCIUEA Agreement

- c. Megan Lieb – Special Education Teacher – Itinerant, Special Education
Change Recommended Annual Salary from Column 5, Step 8, \$70,496
to Column 6, Step 8, \$71,189 (to be prorated)
Effective Date – February 1, 2024
Salary Adjustment per BCIUEA Agreement
- d. Daniel Purnell – School Psychologist Intern, Special Education
Recommended Stipend – \$5,000
Effective Date – January 22, 2024
Salary Adjustment
- e. Yadja Wagner – Speech Therapist, Early Intervention
Change Recommended Annual Salary from Column 6, Step 12, \$81,633 to
Column 7, Step 12, \$83,019
Effective Date – July 1, 2023
Salary Adjustment per BCIUEA Agreement
- 2. Operations Office
 - a. Peggy Ferko
Change from Part-time Driver w/o Bus License, Assistant, and Misc. Transportation to
Substitute Driver w/o Bus License, Assistant, and Misc. Transportation
No Change in Recommended Hourly Rates
Effective Date – January 31, 2024
Voluntary Reassignment
 - b. Geovanny Hernandez Acosta
Change from Substitute Driver w/o Bus License, Assistant, and Misc. Transportation to
Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
No Change in Recommended Hourly Rates
Effective Date – January 16, 2024
Replacement
 - c. Leslie Rhodes
Change from Substitute Driver w/o Bus License, Assistant, and Misc. Transportation to
Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
No Change in Recommended Hourly Rates
Effective Date – January 16, 2024
Replacement
 - d. Richard Schott
Change from Substitute Driver w & w/o Bus License, Assistant, and Misc. Transportation to
Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation
No Change in Recommended Hourly Rates
Effective Date – September 11, 2023
Replacement

D. Additions to 2023-2024 Approved Substitute Lists – Ratifications

Early Intervention

Sherry Epler, Classroom Monitor – Effective January 1, 2024
Amy Fenstermaker, Classroom Monitor – Effective January 1, 2024
Nilsa Leon Lopez, Classroom Monitor – Effective January 1, 2024
Meghan Lessar, Paraeducator – Effective February 12, 2024
Claire Stednitz, Classroom Monitor – Effective January 1, 2024
Marian Stoltzfus, Classroom Monitor – Effective January 1, 2024
Laurie Tomme, Classroom Monitor – Effective January 1, 2024

Executive Office

Kate Troutman, Substitute Specialist/Intern – Effective May 20, 2024

Head Start

Meghan Lessar, Paraeducator – Effective February 12, 2024

Human Resources

Kate Troutman, Substitute Specialist/Intern – Effective May 20, 2024

Pre-K Counts

Sherry Epler, Classroom Monitor – Effective January 1, 2024
Amy Fenstermaker, Classroom Monitor – Effective January 1, 2024
Nilsa Leon Lopez, Classroom Monitor – Effective January 1, 2024
Meghan Lessar, Paraeducator – Effective February 12, 2024
Claire Stednitz, Classroom Monitor – Effective January 1, 2024
Marian Stoltzfus, Classroom Monitor – Effective January 1, 2024
Laurie Tomme, Classroom Monitor – Effective January 1, 2024

Special Education

Meghan Lessar, Specialist – Effective February 12, 2024

Transportation

William Stoudt, Jr., Substitute Driver with Bus License – Effective December 20, 2023

E. Additions to Approved 2023-2024 Out-Of-Class Substitute Lists – Ratifications

No Items to Consider

F. Remove from 2023-2024 Approved Substitute Lists

Early Intervention

Rhondella Weaver, Paraeducator – Effective February 14, 2024

Head Start

Rhondella Weaver, Paraeducator – Effective February 14, 2024

Human Resources

Nickia Richards, Substitute Specialist/Intern – Effective February 13, 2024

Pre-K Counts

Rhondella Weaver, Paraeducator – Effective February 14, 2024

Special Education

Rhondella Weaver, Specialist – Effective February 14, 2024

Transportation

Richard Hoffmaster, Substitute Driver w/o Bus License, Assistant, and Misc. Transportation
Effective – January 17, 2024

Rosa Polanco, Substitute Driver w/o Bus License, Assistant, and Misc. Transportation
Effective – January 24, 2024

G. Employment – Approvals

1. Business Services Office
 - a. Tanner L. Renninger – Accountant, Fiscal Services
Recommended Annual Salary – \$55,000 (to be prorated)
Effective Date – To be determined pending pre-employment process
Replacement
2. Early Childhood & Student Services Office
 - a. Alyssa M. Hannon – Speech Therapist, Early Intervention
Recommended Annual Salary – Column 4, Step 5, \$64,817 (to be prorated)
Effective Date – February 26, 2024
Replacement

H. Change of Status – Approvals

1. Early Childhood & Student Services Office
 - a. Carmen Constanzo – Paraeducator, Pre-K Counts
Recommended Hourly Rate – \$17.39
Effective Date – February 19, 2024
Additional Hours (not to exceed 7 hours)
 - b. Casiana Cristurean – Paraeducator, Pre-K Counts
Recommended Hourly Rate – \$17.54
Effective Date – February 19, 2024
Additional Hours (not to exceed 7 hours)
 - c. Mariangelin Cruz-Berrios – Paraeducator, Pre-K Counts
Recommended Hourly Rate – \$17.39
Effective Date – February 19, 2024
Additional Hours (not to exceed 7 hours)
 - d. Amy Fenstermaker – Paraeducator, Pre-K Counts
Recommended Hourly Rate – \$20.30
Effective Date – February 19, 2024
Additional Hours (not to exceed 7 hours)
 - e. Susan Gernert – Paraeducator, Pre-K Counts
Recommended Hourly Rate – \$18.23
Effective Date – February 19, 2024
Additional Hours (not to exceed 7 hours)
 - f. Nilsa Leon Lopez – Paraeducator, Pre-K Counts
Recommended Hourly Rate – \$23.45
Effective Date – February 19, 2024
Additional Hours (not to exceed 7 hours)

- g. Kathy Miller – Paraeducator, Pre-K Counts
Recommended Hourly Rate – \$18.55
Effective Date – February 19, 2024
Additional Hours (not to exceed 7 hours)
- h. Shamima Mukhtarzada – Paraeducator, Pre-K Counts
Recommended Hourly Rate – \$18.68
Effective Date – February 19, 2024
Additional Hours (not to exceed 7 hours)
- i. Shelly Olexa Marino – Paraeducator, Pre-K Counts
Recommended Hourly Rate – \$18.30
Effective Date – February 19, 2024
Additional Hours (not to exceed 7 hours)
- j. Darlene Schenck – Paraeducator, Pre-K Counts
Recommended Hourly Rate – \$21.55
Effective Date – February 19, 2024
Additional Hours (not to exceed 7 hours)
- k. Andrea Torres – Paraeducator, Pre-K Counts
Recommended Hourly Rate – \$18.23
Effective Date – February 19, 2024
Additional Hours (not to exceed 7 hours)
- 2. Human Resources Office
 - a. Isabel Henao
Change from Data and Reporting Specialist, Human Resources to
Assistant Program Administrator, Human Resources
Change Recommended Annual Salary from \$50,266.32 to \$61,779 (to be prorated)
Effective Date – February 19, 2024
Reorganization

I. Leave of Absence Requests

- 1. Early Childhood & Student Services Office
 - Personal Leave (unpaid – with benefits – Not FMLA)
 - a. Claire Stednitz – Paraeducator, Early Intervention
Effective Date – February 8, 2024
 - Personal Leave (unpaid – without benefits – Not FMLA)
 - b. Nilsa Leon Lopez – Paraeducator, Pre-K Counts
Effective Date – February 8, 2024
- 2. Operations Office
 - Personal Leave (unpaid – without benefits – Not FMLA)
 - a. Lesley Burgos – Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
Effective Date – January 29, 2024
 - b. Maria Gomez-Surratt – Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
Effective Date – December 4, 2023
 - c. Maria Gomez-Surratt – Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
Effective Date – January 16, 2024
 - d. Richard Seidel – Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
Effective Date – January 8, 2024

J. Return from Leave of Absence Requests

1. Operations Office
 - Personal Leave (unpaid – with benefits – Not FMLA)
 - a. Mark Kopcik – Level III Custodian, Custodial
Effective Date – February 5, 2024
 - Personal Leave (unpaid – without benefits – FMLA)
 - b. Michele Booth – Part-time Driver w & w/o Bus License, Assistant, and Misc. Transportation
Effective Date – January 24, 2024
 - Personal Leave (unpaid – without benefits – Not FMLA)
 - c. Maria Gomez-Surratt – Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
Effective Date – January 15, 2024
 - d. Yolenny Hilario Ozimkoski – Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
Effective Date – December 14, 2023

K. Retirements

1. Professional Learning Office
 - a. Heidi L. Gamler – Projects Coordinator Specialist, Professional Learning
Effective Date – June 3, 2024

L. Resignations

1. Early Childhood & Student Services Office
 - a. Sarah E. Beard – Teacher, Head Start
Effective Date – January 26, 2024
2. Operations Office
 - a. Carmen M. Maldonado – Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
Effective Date – January 24, 2024
 - b. Milagros Rosado – Part-time Bus/Van Assistant and Misc. Transportation
Effective Date – February 5, 2024
 - c. Rosy Taveras Batista – Part-time Driver w/o Bus License, Assistant, and Misc. Transportation
Effective Date – January 12, 2024
3. Professional Learning Office
 - a. Candace L. Hall – Program Administrator, Professional Learning
Effective Date – March 8, 2024

M. Terminations

1. Operations Office
 - a. Aileen Vega Pagan – Substitute Driver w/o Bus License, Assistant, and Misc. Transportation
Effective Date – February 16, 2024
Violation of Policy

N. Other

No Items to Consider

15. OTHER MATTERS FOR CONSIDERATION

1. To acknowledge the receipt of the following items from the Berks County Head Start Program:
 - a. January 2024 Policy Council Meeting Minutes
 - b. February 2024 Policy Council Resolutions
 - c. Head Start Director's Report
 - d. Correspondence from the Office of Head Start
(Office of Early Childhood and Student Services)
2. To approve the Berks County Head Start Program Staff Calendar for the 2024-2025 school year.
(Office of Early Childhood and Student Services)
3. To approve the Berks County Head Start Program Student Calendar for the 2024-2025 school year.
(Office of Early Childhood and Student Services)
4. To approve the Berks County Head Start Priority Rating Scale.
(Office of Early Childhood and Student Services)
5. To award contracts through the Berks County Joint Purchasing Board for Fuel for 2024-2025.
(Office of Business Services)

6. To approve the first reading of the following policies:

SUMMARY OF CHANGES

- | | |
|-------|------------------------------------------------------------------------|
| 305 | Employment of Substitutes (New) |
| 328 | Wage and Salary (Revised) |
| 333 | Professional Development (Revised) |
| 338 | Sabbatical Leave (Revised) |
| 433 | Professional Development (Revised) |
| 438 | Sabbatical Leave (Revised) |
| 533 | Professional Development (New) |
| 601 | Fiscal Objectives (Revised) |
| 602 | Budget Planning (Revised) |
| 603 | Budget Preparation (Revised) |
| 604 | General Operating Budget (Revised) |
| 608 | Bank Accounts (Revised) |
| 610 | Purchases Subject to Bid/Quotation (Revised) |
| 612 | Purchases Not Budgeted (Revised) |
| 614 | Payroll Authorization (Revised) |
| 615 | Payroll Deductions (Revised) |
| 616 | Payment of Bills (Revised) |
| 617 | Petty Cash (Revised) |
| 702.2 | Crowdfunding (Revised) |
| 704.1 | Maintenance (Revised) |
| 716 | Integrated Pest Management (IPM) (Revised) |
| 813 | Other Insurance (Revised) |
| 815 | Acceptable Use of Internet, Computers, and Network Resources (Revised) |
| 819 | Suicide Awareness, Prevention, and Response (Revised) |
| 913 | Non-School Organizations / Groups / Individuals (Revised) |
- (Office of the Executive Director)

16. BOARD MEMBERS DESIRING TO BE HEARD

17. ADJOURNMENT