

**PALMERTON AREA SCHOOL DISTRICT**

**MEETING OF THE BOARD OF SCHOOL DIRECTORS**

**Tuesday, February 20, 2018**

**Conference Room**

**680 4<sup>th</sup> St., Palmerton, PA 18071**

EXECUTIVE SESSION TONIGHT AT 6:00 P.M. CONCERNING PERSONNEL/LEGAL MATTERS

**1. CALL TO ORDER: 6:30 PM, PLEDGE OF ALLEGIANCE**

**2. ROLL CALL:**

Ms. Baumgardt	Ms. Fallow	Mr. Gildner	Ms. Haas	Ms. Harry	Mr. Paules
Ms. Recker	Mr. Scherer	Mr. Smale	Ms. Scheckler	Att. Audi	Mr. Engler

**3. SUPERINTENDENT’S REPORT:**

**4. BUSINESS MANAGER’S REPORT:**

**5. OLD BUSINESS:**

**6. PUBLIC PARTICIPATION: (POLICY #903)**

There shall be time available for public participation at the beginning and end of each board meeting. The beginning session is open for agenda items only and the ending session is open for any agenda times or issues relating to school district policies and operations; Informal requests shall be afforded five (5) minutes for presentation. Should the speaker find the five (5) minute time allotment to be insufficient for his/her presentation, a more detailed written presentation shall be an option. Please note that public interruption of the meeting will detract from the Meeting

**7. CONSENT AGENDA:**

Motion for the Board of Directors to approve the attached consent agenda.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**8. FISCAL:**

A. Motion for the Board of Directors to approve or deny the Tax Appeal Parcel ID 29C-33-2.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**9. INFORMATION ITEMS: (Enclosures)**

- A. Enrollment, January 31, 2018
- B. LCCC Meeting Minutes, December 7, 2017
- C. LCCC President’s Desk, February 2018
- D. 2017 Delinquent Real Estate Taxes
- E. 2016-2017 Single Audit
- F. Board Summary

**10. PUBLIC PARTICIPATION:**

**11. FOR THE GOOD OF THE ORDER:**

**12. ADJOURNMENT:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Yes \_\_\_\_\_ No \_\_\_\_\_ Absent \_\_\_\_\_ Abstentions \_\_\_\_\_

**PASD MEETING SCHEDULE:**

**Workshop Meeting:** Tuesday, March 6, 2018 5:30 PM

**BOE Meeting:** Tuesday, March 20, 2018 6:30 PM