**PALMERTON AREA SCHOOL DISTRICT**

**MEETING OF THE BOARD OF SCHOOL DIRECTORS**

**Tuesday, August 21, 2018**

**Conference Room**

**680 4th St., Palmerton, PA 18071**

 EXECUTIVE SESSIONS 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** |  | **Mr. Kish** |  | **Att. Lochinger** |  | **Mr. Engler** |

1. **SUPERINTENDENT’S REPORT:**
2. **BUSINESS MANAGER’S REPORT:**
3. **OLD BUSINESS:**
4. **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

1. **CONSENT AGENDA:**

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

Motion by: \_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Vote: Yes\_\_\_\_\_ No \_\_\_\_\_ Absent\_\_\_\_\_\_\_ Abstentions \_\_\_\_\_\_\_\_\_

1. **INFORMATION ITEMS:** (Enclosures)
2. LCCC Board Meeting Minutes, July 5, 2018
3. LCCC President’s Desk Newsletter, August 2018
4. Board Summary
5. **PUBLIC PARTICIPATION:**
6. **FOR THE GOOD OF THE ORDER:**
7. **ADJOURNMENT:**

 Motion by: \_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Vote: Yes\_\_\_\_\_\_ No \_\_\_\_\_\_ Absent\_\_\_\_\_ Abstentions \_\_\_\_\_\_\_\_

**PASD MEETING SCHEDULE:**

**Workshop Meeting:** Tuesday,September 4, 2018 at 5:30 PM

 **BOE Meeting:** Tuesday, September 18, 2018 at 6:30 PM