Muncy School District

Board of Education Committee of the Whole Meeting January 9, 2017

The Muncy School District Board of Directors held a committee meeting at 7:00 p.m. at the Muncy Junior/Senior High School Library, 200 West Penn St., Muncy, PA 17756.

Present were: President Scott McLean, Vice-President Mary Bennardi, Connie Coyner, Ty Fry, Rhondel Moyle, Justin Reis, Lisa Sleboda, Sarah Woodward and Robert Titman.

Members of the administration present were: Superintendent Craig Skaluba, Business Administrator David Edkin, and Assistant to the Superintendent for Curriculum and Instruction Kim Hamilton.

President McLean called the meeting to order at 7:00 p.m.

The Pledge of Allegiance to the Flag was recited.

There were no visitors present.

The Board discussed the following agenda items as a Committee of the Whole:

Academics Discussion:

• Development of the 2017-2018 School Calendar

Policy and Procedures Discussion:

- Policy News Network Update
- Administrative Regulation Update
- PSBA Policy Service Update

Buildings & Grounds Discussion:

Construction Manager Interview Schedule

- January 16th, 2017 Reynolds 7:45 p.m.
- February 13th, 2017 Welliver 7:00 p.m.
- February 20th, 2017 Foreman 7:30 p.m.

Borrowing Parameter Resolution

President McLean announced that an executive session for personnel reasons will be held after the meeting.

There being no further business, Mr. Reis moved to adjourn the meeting at 7:10 p.m. Mr. Fry seconded the motion and it passed unanimously.

Respectfully submitted,

DAVID J. EDKIN Board Secretary