

Committee of the Whole

Agenda

Tuesday, July 12, 2016

6:00PM Council Chambers

1. Education and Facilities

Grade Configuration Board discussion with VEBH and Administration.

a. Other Facilities Items

- i. Waive Policy 707 for Plum Midgets/ Youth Soccer (8-28; 10-2; 10-9)
- ii. YMCA Swim Request- 3% increase for 16-17 SY

b. Other Education Items

- i. CMU Fluency Cohort Opportunity
- ii. Advanced Chemistry Textbook
 1. Zumdahl, S. S., Zumdahl, S. L., & DeCoste, D. J. (2013). *World of chemistry*. Evanston, IL: Cengage Learning.

*** Time permitting, we will continue with the remainder of the committees as listed. If not, there may be a need to recess and reconvene the meeting at another date.*

2. Finance

- a. Treasurer's Report and Bill Payments

3. Policy

- a. Bullying Policy Annual Review
- b. Policy 915

4. Safe & Supportive Schools

5. Food Service

6. Eastern Area Schools Joint Committee

- a. Board Elections
- b. Resolution for Mail Ballot
- c. Resolution for 2016-17 Budget