

**MONTGOMERY AREA SCHOOL DISTRICT
MONTGOMERY, PA 17752**

BOARD OF SCHOOL DIRECTORS

February 14, 2017

Administrative Board Room

7:30 p.m.

AGENDA

- | | | |
|-------------|--|----------------|
| 1.0 | Call to Order | President |
| 2.0 | Moment of Silence/Pledge of Allegiance | President |
| 3.0 | Roll Call | Secretary |
| 4.0 | Acceptance of Minutes –N/A. | |
| 5.0 | Financial Reports – N/A | |
| 6.0 | Citizens Participation | |
| 7.0 | Reports | |
| 8.0 | Reports and Recommendations of the Superintendent | Superintendent |
| 9.0 | Notices and Communications | Secretary |
| 10.0 | Items for Board Action | |
| 10.1 | FINANCE –None at this time. | |
| 10.2 | BUILDINGS AND GROUNDS –None at this time. | |
| 10.3 | TRANSPORTATION –None at this time. | |
| 10.4 | POLICY –None at this time. | |
| 10.5 | CURRICULUM –None at this time. | |
| 10.6 | EXTRA-CURRICULAR –None at this time. | |
| 10.7 | ATHLETICS – None at this time. | |
| 10.8 | PERSONNEL –None at this time. | |

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

1. Motion to approve the appointment of a new Region I, Montgomery Borough, School Board Member to replace Mr. Spizzirri.

11.0 INFORMATION ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

None at this time.

ATHLETIC INFORMATION ITEMS:

None at this time.

ELEMENTARY INFORMATION ITEMS:

None at this time.

DISTRICT INFORMATION ITEMS:

None at this time.

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, February 21, 2017 7:00 p.m. Administrative Board Room

Regular Board Meeting
All Board Members
All Administration
The Public

Tuesday, March 21, 2017 7:00 p.m. Administrative Board Room

Regular Board Meeting
All Board Members
All Administration
The Public

13.0 ADJOURNMENT