



Monday, September 9, 2019
REGULAR MEETING OF THE BOARD OF SCHOOL DIRECTORS

Regularly scheduled meeting of the Wallingford-Swarthmore Board of School Directors is held in the Strath Haven Middle School Library on Monday, September 9, 2019, at 7:00 PM.

1. CALL TO ORDER

- A. MEETING START TIME
- B. ATTENDANCE - ROLL CALL
- C. OPENING

2. STUDENT REPRESENTATIVE'S REPORT

- A. STUDENT REPRESENTATIVE'S REPORT

3. SUPERINTENDENT'S REPORT

- A. SUPERINTENDENT'S REPORT

4. BOARD ANNOUNCEMENTS

- A. BOARD ANNOUNCEMENTS

5. FOCUS TOPIC

- A. PRESENTATION: ENROLLMENT SNAPSHOT - Dr. Lisa Palmer, Superintendent

6. AUDIENCE RECOGNITION: RESPONSE TO ITEMS FOR ACTION ON THE AGENDA

- A. PERSONS WISHING TO ADDRESS THE BOARD MUST GO TO THE PODIUM AND STATE THEIR NAME AND ADDRESS PRIOR TO ADDRESSING TO THE BOARD.

7. MINUTES

- A. THE MINUTES OF AUGUST 19, 2019 REGULAR BUSINESS MEETING

8. PERSONNEL

- A. RESIGNATIONS
- B. LEAVES OF ABSENCE
- C. APPOINTMENTS
- D. CHANGE OF ASSIGNMENT, EFFECTIVE AUGUST 14, 2019
- E. CHANGE OF SALARY STATUS, EFFECTIVE SEPTEMBER 1, 2019
- F. CHANGES OF ASSIGNMENTS, EFFECTIVE AUGUST 26, 2019
- G. ADDITION TO THE 2019-2020 CONFERENCES
- H. 2019-2020 APPOINTMENT OF MENTORS
- I. 2019-2020 FALL ATHLETIC SUPPLEMENTAL APPOINTMENTS
- J. 2019-2020 CURRICULUM AND ACTIVITIES SUPPLEMENTAL APPOINTMENTS

K. ACKNOWLEDGEMENT OF TENURE

L. APPROVAL OF PERSONNEL ITEMS A - K

9. WSSD BOARD POLICY

A. POLICIES FOR SECOND READING

10. CURRICULUM

A. 2019 ESY & 2019-2020 SY RELATED SERVICE PROVIDER CONTRACTS

B. EDUCATIONAL RESEARCH - CRISCUOLO

C. APPROVAL OF CURRICULUM ITEMS A - B

11. FINANCE

A. PETTY CASH CUSTODIAN

B. POWERSCHOOL

C. PSBA OFFICER CANDIDATES

D. PSBA INSURANCE TRUST TRUSTEE CANDIDATES

E. APPROVAL OF FINANCE ITEMS A - D

12. AUDIENCE RECOGNITION: RESPONSE TO ANY OTHER TOPICS

A. PERSONS WISHING TO ADDRESS THE BOARD MUST GO TO THE PODIUM AND STATE THEIR NAME AND ADDRESS PRIOR TO ADDRESSING TO THE BOARD.

13. OLD BUSINESS

A. OLD BUSINESS

14. NEW BUSINESS

A. NEW BUSINESS

15. ADJOURNMENT

A. MEETING ADJOURNMENT TIME