



**Manheim Township School District
Board of School Directors
May 14, 2015
7:00 PM
District Office Board Room**

The Mission of the Manheim Township School District is to provide an environment where everyone will learn, grow, and succeed.

AGENDA

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| 7:00 | 1. Call to Order | B. Murry |
| | 2. Pledge of Allegiance | B. Murry |
| 7:05 | 3. School Presentations <ul style="list-style-type: none">• Quiz Bowl – High School• Social Services – Carla Sarricueta | B. Murry |
| 7:15 | 4. Board Presentations: <ul style="list-style-type: none">• PDE 2028 | T. Williams/
L. Heikkinen |
| 7:25 | 5. Actions: <ul style="list-style-type: none">• Recommend approval of the Proposed Final 2015-16 General Fund Budget in the amount of \$86,528,116 as presented on form PDE-2028 (cover) (certification) (Outlook) (PDE2028) | ACTION
05.14.15
B. Murry |
| 7:30 | 6. Actions: <ul style="list-style-type: none">a. Recommend approval of a Resolution approving the Lancaster County Academy Proposed Budget for 2015-16 (cover) (budget) (summary) (resolution)b. Recommend approval of the transfer of \$1,011,500 to the Capital Reserve Fund (cover)c. Approval of the Resolution authorizing a call for early redemption of the June 1, 2016 Series A of 2009 Bonds in the amount of \$3,230,000 (summary) (resolution)d. Recommend approval of the Special Education Services Agreement with Lancaster-Lebanon IU13 for the 2015-16 school year (cover) (agreement) (worksheet)e. Approval of the request to purchase a 2015 Chevrolet Express Passenger Van to replace a current passenger van used for student transportation. (cover)f. <i>Award the Bituminous Paving Contract at Nitrauer Elementary School to B.R. Kreider & Sons, Inc., the low bidder meeting specifications, for their Alternate Bid in the amount of \$172,995.00</i> (cover) (worksheet)g. Recommend approval to re-appoint the Director of Business Operations as Manheim Township School Board Treasurer, effective July 1, 2015 for a one-year term. There is no compensation for this position. (cover)h. Approval of the Class of 2015 Graduates (list)i. First reading for discussion of School Board Policy 623 Fund Balance. This policy will be on the June 2015 agenda for second reading and adoption. (cover) (policy) | ACTION
05.21.15
B. Murry |

- j. Individual ballots for election of members of the Lancaster-Lebanon IU 13 Board of Directors (distributed)

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| 7:40 | <p>7. Manheim Township citizens' comments</p> <p><i>(School Board Policy #903 states that, "Each statement made by a participant shall be limited to five minutes duration. No participant may speak more than once on the same topic, unless all others who wish to speak on that topic have been heard, and the portion of the meeting during which participation of the public is invited to speak shall be limited to thirty minutes")</i></p> | <p>B. Murry</p> |
| 7:50 | <p>8. Adjournment to an Executive Session, if necessary</p> | <p>B. Murry</p> |