



**Manheim Township School District
School Board of Directors
Work Session
December 5, 2016
Immediately concluding the Board Reorganization
District Office**

*The Mission of the Manheim Township School District is to
nurture and challenge for success*

AGENDA

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| 7:00 | 1. | Call to order | | Board President |
| | 2. | Announcement: <ul style="list-style-type: none">• A 2017-18 school budget planning meeting was held for the public earlier this evening, December 5, 2016 from 6-6:30 PM. | | Board President |
| | 3. | Monthly Bus Driver Updates (cover) | INFORMATION ONLY | Dr. Felty |
| | 4. | Presentation of 2015-16 Local Audit by Boyer & Ritter (cover) | ACTION 12.15.2016 | Ms. Heikkinen |
| | 5. | Mobile Learning Committee Presentation Part 1 | INFORMATION ONLY | Dr. Weber |
| | 6. | LCCTC Board Resolution Approving LCCTC Refunding – Individual ballots to be completed and returned to Board Secretary (cover) (attachment) | ACTION 12.15.2016 | Ms. Heikkinen |
| | 7. | Approval of District Resolution Approving LCCTC Refunding (cover) (parameters) (resolution) (suppl indenture) (suppl lease) | ACTION 12.15.2016 | Ms. Heikkinen |
| | 8. | Approval of Resolution of Intent regarding LCCTC Capital Reserve (cover) (attachment) | ACTION 12.15.2016 | Ms. Heikkinen |
| | 9. | Approve the revisions to resolution and the proposed amendments to the EHCC Agreement (resolution) (attachment) | ACTION 12.15.2016 | Ms. Heintzelman |
| | 10. | Approve the new text for 11 th & 12 th grade Personal Money Management and its purchase for the 2016-17 school year. The H&R Block Budget Challenge Grant received in the spring of 2016 will fund the purchase of this text. (cover) (attachment) | ACTION 12.15.2016 | Dr. Nell |
| | 11. | Approve the new text for 10 th grade English and its purchase for the 2016-17 school year (cover) (attachment) | ACTION 12.15.2016 | Dr. Nell |
| | 12. | Approve the replacement and new texts for 7 th grade English Language Arts and their purchase for the 2016-17 school year (cover) (attachment) | ACTION 12.15.2016 | Dr. Nell |

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| 13. | 2017-18 Budget Discussion | POSSIBLE
ACTION
12.15.2016 | Ms. Heikkinen |
| 14. | Manheim Township citizens' comments
<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> | | Board President |
| 15. | Adjournment to Executive Session (if necessary)
The Manheim Township School District will adjourn to an executive session to discuss the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of specific prospective public officers or employees or current public officers or employees employed or appointed by the School District or former public officers or employers. | | Board President |