



POTTSGROVE SCHOOL DISTRICT MEETING HIGHLIGHTS

Meeting Held March 11, 2014

Summary of Key Discussion and Actions Taken:

The Pottsgrove School District Board of Directors held its twice monthly meeting on Tuesday, March 11, 2014 at Lower Pottsgrove Elementary School.

During the Education Report, the following was presented/discussed:

Advanced Band – Teachers, Mr. Darrell Weyman and Mrs. Kristen Hyde described how students’ transition into advanced elementary band followed by a short performance by student participants.

Technology Budget Presentation –Mr. Michael Wagman, Director of Technology and Communications, and Mr. Tony Bickert, Assistant Director, presented the district technology budget, a copy of which can be located on the district website’s budget information page at <http://www.pgsd.org/business>. This is one of six department budget presentations that will be presented over the next two months.

Curriculum and Instruction Budget Presentation –Dr. Barbara Burke Stevenson, Interim Director of Curriculum and Instruction, presented the district curriculum and instruction budget, a copy of which can be located on the district website’s budget information page at <http://www.pgsd.org/business>. This is one of six department budget presentations that will be presented over the next two months.

High School Renovation Update – Mr. Michael Katzenmoyer, Director of Facilities and Physical Plants, presented information regarding the proposed renovation to the district office, as part of the larger high school project. The district office is part of the high school’s physical structure.

In addition to the regular monthly reports and business, the Board took action on the following:

1. **Resolution** – The Board approved a resolution in opposition to Senate Bill 1085, Charter School Reform in its current form.
2. **Renovation Bid Process** – The Board voted to authorize the administration and KCBA Architects to advertise and implement the formal bidding process for the proposed high school renovation project.
3. **Special Education Cost Plan** – The Board authorized the administration to approve the Montgomery County Intermediate Unit Special Education Cost Plan Agreement for the 2014-2015 school year.
4. **Policies** - In addition to the regular action items, the board voted to approve two new policies:
 - 004.1 Student Board Representation
 - 701 Naming Rights
5. **Committee Minutes** – The Board approved the minutes from the Policy Committee meeting and the Operations/ Facility Committee meeting which were both held on February 25, 2014. Minutes from these meetings are available at <http://www.pgsd.org/schoolboard>.

The personnel report included approval of a number of professional and support personnel actions.

In addition to the regular monthly reports and business the Board discussed the following new business:

1. **Video Streaming Board Meetings** – The Board discussed the findings of the administration relative to the cost and benefits of live streaming and/or video recording regular meetings of the Board of School Directors. No motions were made on this item at this time.



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2. **Board Docs** - The Board discussed the findings of the administration relative to the cost and benefits of using the online hosting provider, Board Docs, for document management, search, and archiving of board documentation. No motions were made on this item at this time.

Upcoming Dates:

03/25/14 - Policy Committee Meeting @ 6:30 - District Office

03/25/14 - School Board Meeting @ 7:30 p.m. - District Office

04/08/14 - School Board Meeting @ 7:30 p.m. - Ringing Rocks Elementary School



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