COMMITTEE OF THE WHOLE MEETING

Monday, November 4, 2019 – 4:15 P.M.
Community Board Room

I. Call to Order – Ryan S. Redner, Board President, Presiding

II. Pledge of Allegiance – Mr. Redner

III. Announcement of Recording by the Public – Mr. Redner

IV. Roll Call – Mrs. Filer

V. Welcome to Visitors & Announcement of Meetings – Mr. Redner

- School Board Business Meeting – November 18, 2019, 6:00 p.m.
- Board Reorganization – December 3, 2019, 6:00 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.

VI. Public Comment – Mr. Redner

Speakers are requested to identify themselves by name and address.
VII. Approval of Minutes

**MOTION**

A. It is recommended that the Board of School Directors approve the following minutes:

- October 7, 2019 Committee of the Whole Minutes

VIII. Committees

A. Curriculum/Technology – Mrs. Waxler/Dr. Woodard/Mr. Arnst

1. 2020-21 JSHS Program of Studies Overview
2. Berks Online Learning (BOL) MOU
3. WREC After School Tutoring Approval List
4. Student Information System (SIS) Discussion and Recommendation
5. Field Trip Request

B. Finance – Mr. McCaffrey/Mr. Boyer

1. Debt Service Presentation – Ken Phillips/Lauren Stadel, RBC Capital Markets
2. Fund Balance 2018-19
3. Act 1 Index/Exceptions Review and Update
4. Review of Positions – WHEC Aide Positions
5. Cash Flow
6. 2019-20 Student Activity and Clubs
7. Budget Transfers
8. Fulton Positive Pay
9. WAEF Grants
10. Donations
C. Facilities – Mrs. McAvoym/Mr. Cafoncelli

1. Outdoor Classroom
2. Old Gym Wall Pads
3. SPO Update
4. Parking Lot Renovations Update

IX. Adjournment – Mr. Redner