



401 Penn Street (Board Room)  
Reading, PA 19601

## **BOARD MEETING AGENDA**

Tuesday, May 24, 2016  
5:00 pm

### 1. Opening Items

- 1.01 Welcome
- 1.02 Compliance with Sunshine Law
- 1.03 Changes to Agenda

### 2. Public Comment

2.01 Public Comment: Each person will have up three minutes to speak.

### 3. Approval of Minutes

- 3.01 Action to approve minutes of April 27, 2016, meeting.
- 3.02 Action to approve minutes of May 13, 2016, special meeting.

### 4. Financial Report -- Barbara Wilkinson-Sykes

- 4.01 Action to approve items listed.

### 5. Report of the ILCS Executive Committee -- Angel Figueroa

### 6. Administrative/Operations/Legal

- 6.01 Action to approve items listed.

7. Curriculum

7.01 Action to approve the attached 2016-2017 School Year Calendar.

8. Extracurricular

9. Student Services

10. Technology

11. Facilities

Executive Session to discuss the terms and conditions of employment of certain employees and to consult with attorney regarding information and strategy in connection with litigation.

11A.01 Action on the following resolution:

To authorize the law firm Cunilio & Cunilio, by James Cunilio, Esq., to file a complaint in federal court against Reading School District and certain other defendants seeking relief for violations of the United States Constitution, Pennsylvania Constitution, Pennsylvania Sunshine law, and any and all other causes of action related thereto.

12. Personnel

12.01 Action to approve items listed.

13. New Business

14. Adjournment

14.01 Action to adjourn the meeting.

## 2016.05.24 Resolutions/Action Items

### 4. Financial

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached unaudited Statement of Financial Position for the period ending April 30, 2016.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending April 30, 2016.

4.01.04 To approve the payments set forth in the attached Check Register.

4.01.05 To authorize the Chief Financial Officer to solicit bids from auditors for the audits for fiscal years 2015-2016 and 2016-2017.

### 6. Administrative/Operations/Legal

6.01.01 To ratify the attached contract with Berks County Intermediate Unit for payroll and education software services dated March 30, 2016.

6.01.02 To approve the attached Partnership/Sponsorship Agreement with Penn Street Market 2016.

6.01.03 To ratify the attached contract with Berks County Intermediate Unit for Special Education consulting services dated May 11, 2016.

### 7. Curriculum

### 8. Extracurricular

### 9. Student Services

### 10. Technology

### 11. Facilities

### 12. Personnel

12.01.01 To approve the attached schedule of salaries for the 2016-2017 school year.

12.01.02 To approve the following change to a certain staff position: Convert one Mentor/Intern Coordinator position from a 12 month position to a 10 month position.

### 13. New Business