



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Tuesday, June 21, 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 May 24, 2016, meeting.
- 3.02 Action to approve minutes of June 7, 2016, special meeting.
- 3.03 Action to approve minutes of June 10, 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

No agenda items.

8. Extracurricular

No agenda items.

9. Student Services

No agenda items.

10. Technology

No agenda items.

11. Facilities

No agenda items.

12. Personnel

12.01 Action on the items listed.

13. New Business

Executive session to discuss lease of real property.

14. Adjournment

14.01 Action to adjourn the meeting.

2016.06.21 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 May 31, 2016.
- 4.01.03 To approve the attached unaudited Statement of Activities for the period ending May 31, 2016.
- 4.01.04 To approve the payments set forth in the attached Check and Debit Registers.
- 4.01.05 To approve the attached budget for the 2016-2017 school year.

6. Administrative/Operations/Legal

- 6.01.01 To approve the attached ESL Program Description and Philosophy, dated June 2, 2016.
- 6.01.02 To ratify the attached IDEA-B611 Application for 2016-2017 School Year, dated May 25, 2016.
- 6.01.03 To approve the attached School Improvement Plan, dated May 31, 2016.

7. Curriculum

8. Extracurricular

9. Student Services

10. Technology

11. Facilities

12. Personnel

- 12.01.01 To ratify the attached Collective Bargaining Agreement with I-LEAD Education Association, dated June 14, 2016.

12.02.02 To ratify the attached Memorandum of Understanding, dated June
13, 2016.

13. New Business

14. Adjournment