



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Tuesday, August 23, 2016
5:00 pm

1. Opening Items

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

2. Public Comment

- 2.01 Each person will have up three minutes to speak.

3. Approval of Minutes

- 3.01 Action to approve minutes of June 21, 2016, open meeting.
- 3.02 Action to approve minutes of June 21, 2016, executive session.
- 3.03 Action to approve minutes of July 8, 2016, special meeting.

4. Board Membership. Action on the following resolution:

- 4.01 Resolved: That Mr. Anthony G. Montemurro shall be elected to serve a term as a member of the Board of Trustees.

5. Executive Committee Report

6. Financial. Action to approve the engagement of an auditing firm for the fiscal years 2015-2016 and 2016-2017.

Executive Session to discuss the lease of real property.

7. Administrative/Operations/Legal

7.01 Action to approve the attached Lease Agreement and authorize the Chair to execute it on behalf of the school.

7.02 Action to approve the attached Academic Calendar for the School Year 2016-2017.

8. New Business

9. Adjournment

9.01 Action to adjourn the meeting.