



BOARD OF TRUSTEES MEETING
October 4, 2018

CONFIDENTIAL AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Approve the minutes of the September 6, 2018 Board of Trustees meeting.
5. Approve expenditures and financial statements for the period ending August 31, 2018.
6. Approve the appointment of Jessica Bickel as a Long Term Substitute through March 15, 2019 at a per diem rate of \$200.00.
7. Approve the revised Title I School Equity Plan.
8. Approve the revised Title I Parent/Family Engagement Policy.
9. Approve the revised Student/Parent/School Compact.
10. Approve a Conference Request from Tina Vojtko to attend the Northeast Region School Nurse Regional Conference on Saturday, October 20, 2018 at a cost not to exceed \$25.00.
11. Approve a Conference Request from Michelle Sminkey to attend the First Time Notary Seminar (required for Notary appointment) on October 30, 2018 in Allentown, Pennsylvania at a cost not to exceed \$389.00.
12. Approve a tuition assistance request from Jillian Cienciva for the course Web 2.0 Impact on the Learning Environment at Wilkes University for the Fall 2018 semester at a cost not to exceed \$1,500.00.
13. Approve a tuition assistance request from Kristen Young for the course Applying Research to the Improvement of Curriculum, Instruction & Assessment at Wilkes University for the Fall 2018 semester at a cost not to exceed \$4,380.00.
14. Business Manager's Report
15. Director of Curriculum & Instruction Report.
16. Director of Student Affairs Report.
17. Director of Intervention & Support Services Report
18. Chief Executive Officer Report
19. General public comment.
20. Adjourn meeting.

Important Dates to Remember

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, October 15, 2018.**