



BOARD OF TRUSTEES MEETING
March 19, 2018

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Executive Session.
 - Personnel Matters
 - Litigation
5. Approve the meeting minutes February 26, 2018.
6. Approve expenditures and financial statements for period ending February 28, 2018 as presented.
7. Approve the hiring of Nicole Delevan as a long-term substitute teacher for the period beginning March 12, 2018 and ending approximately June 8, 2018 at a per diem rate of \$200.00.
8. Accept the resignation of Laura Price as part-time Paraprofessional effective March 16, 2018.
9. Approve a Tuition Assistance Request from Kristen Young for the course Supervision and Evaluation of Curriculum, Instruction and Assessment Programs at Capella University for a cost not to exceed \$4,242.00.
10. Declare all coaching positions associated with both soccer and basketball vacant and instruct school administration to open the positions to qualified applicants.
11. Approve a Training Request from Jim Smith to participate in ALICE Train the Trainer School Safety Training in Allentown, Pennsylvania on March 28 and March 29, 2018 at a cost not to exceed \$760.00.
12. Approve two Conference Requests for Shannon Russo and Renee Andrews to attend LETRS Module 5 training at Luzerne Intermediate Unit 18 on May 9, 2018 at a cost not to exceed \$80.00.
13. Chief Executive Officer Update.
14. General public comment.
15. Adjourn meeting.

Important Dates to Remember

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, April 5, 2018.**