



BOARD OF TRUSTEES MEETING
December 7, 2017

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 November 2, 2017.
6. Approve a field trip request for 8th grade students to visit the Wilkes-Barre Career and Technical Center on December 7, 2017 at a cost not to exceed \$145.00.
7. Approve a conference request for Renee Andrews and Shannon Russo to attend the LETRS Module 2 training at LIU 18 in Kingston on January 18, 2018 at a cost not to exceed \$80.00.
8. Approve a Tuition Assistance Request from Kristen Young for the course Systems and Theories of Organizational Dynamics and Change at Capella University for the Winter 2018 semester at a cost not to exceed \$4,417.00.
9. Ratify the submission to the Pennsylvania Department of Education for an application for alternative education for disruptive youth program placement.
10. Approve financial statements and expenditures for period ending October 31, 2017.
11. Chief Executive Officer's Report
12. General public comment.
13. Adjourn meeting.

Important Dates to Remember

The next meeting of the Bear Creek Community Charter School Board of Trustees is **Thursday, January 4, 2018.**