



BOARD OF TRUSTEES MEETING
August 1, 2024

AGENDA

1. Pledge of Allegiance.
2. Roll Call.
3. Public comment relating to Board Agenda.
4. Executive Session.
 - Litigation.
 - Personnel Matters.
5. Approve meeting minutes of June 17, 2024.
6. Approve agreement with _____ for propane in the amount of \$____ per gallon for the period August 2, 2024 through December 31, 2024.
7. Approve designating _____ as our primary food service vendor for the period August 2, 2024 through June 30, 2025 based upon bids received.
8. Approve revisions to the Fixed Assets Policy.
9. Accept the resignation of Jerry Weihbrecht as Food Service Director, effective August 1, 2024.
10. Approve the Job Profile for the position of Housekeeper.
11. Approve the Job Profile for the position of Receptionist.
12. Approve the Job Profit for the position of Administrative Support.
13. Leadership Team Updates
14. General public comment.
15. Adjourn meeting.

Important Date to Remember: The next meeting of the Bear Creek Community Charter School Board of Trustees is **Monday, August 19, 2024**. The meeting will be held in the Community Room at Bear Creek Community Charter School, 30 Charter School Way, Bear Creek Township, PA 18702. The meeting is open to the public.