



401 Penn Street (Board Room)
Reading, PA 19601

BOARD MEETING AGENDA

Monday, April 30, 2018
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 Public Comment: Each person will have up three minutes to speak.

3. Approval of Minutes

- 3.01 Action to approve minutes of March 26, 2018, open meeting.
- 3.02 Action to approve minutes of March 26, 2018, executive session.

4. Financial Report -- Tania Dobronsky

- 4.01 Action to approve items listed.

5. Chief Executive/Operating Officer's Report -- Angel Figueroa

Executive Session

6. Administrative/Operations/Legal

- 6.01 Action to approve items listed

7. Personnel

- 7.01 Action to approve items listed.

8. New Business

9. Adjournment

2018.04.30 Resolutions/Action Items

4. Financial

4.01.01 To accept the Financial Report.

4.01.02 To approve the attached unaudited Statement of Financial Position for the period ending March 31, 2018.

4.01.03 To approve the attached unaudited Statement of Activities for the period ending March 31, 2018.

4.01.04 To approve the payments set forth in the attached Check and Debit Registers for the period ending March 31, 2018.

6. Administrative/Operations/Legal

6.01.01 To approve the attached Proposal/Service Level Agreement, Financial and Information System Services, with the Berks County Intermediate Unit, dated March 20, 2018.

6.01.02 To approve the attached contract with Education Plus Health, dated April 20, 2018.

6.01.03 To approve the attached 2018-2019 School Year Calendar.

7. Personnel

7.01.01 To accept the resignation of Edith Galindo, Attendance Intervention Specialist/Recruiter, effective April 4, 2018.