



401 Penn Street (Board Room)
Reading, PA 19601

BOARD SPECIAL MEETING AGENDA

Thursday, August 2, 2018

2:00 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. Administrative/Operations/Legal

- 3.01 Action to approve items listed.

Executive Session

4. Personnel

- 4.01 Action to approve items listed.

5. Adjournment

2018.08.02 Resolutions/Action Items

3. Administrative/Operations/Legal

3.01.01 To approve the attached agreement with Education Plus Health, dated April 20, 2018, and authorize the Chief Executive Officer/Chief Operating Officer to execute it.

3.01.02 To approve the attached agreement with Connex Security Solutions, Inc., dated June 22, 2018.

3.01.03 To approve making payment as set forth for the work detailed in the attached proposals from Tight Stretch Carpet Floors & Home Remodeling, dated June 25, July 17, and July 18, 2018.

3.01.04 To approve the attached agreements with Great American Financial Services, dated July 24, 2018, and ISP Office Solutions, dba Cyan Sky Copier Technologies, dated July 24, 2018.

3.01.05 To approve establishing a line of credit with Community First Fund as set forth on the attached Commitment Letter, dated July 6, 2018, and authorize the Chief Executive Officer/Chief Operating Officer to execute the said letter.

4. Personnel

4.01.01 To approve the attached Collective Bargaining Agreement with I-LEAD Education Association and authorize the Chief Executive Officer/Chief Operating Officer to execute it.

4.01.02 To approve the attached schedule of one-time performance-based bonuses for the 2017-2018 fiscal year.

4.01.03 To approve reimbursing the Chief Executive Officer/Chief Operating Officer for expenses set forth on the attached Employee Expense Reimbursement forms, dated June 25, 2018.