

**BOARD OF SCHOOL DIRECTORS
COLONIAL SCHOOL DISTRICT**

**Administrative Center
230 Flourtown Road
Plymouth Meeting, PA 19462**

**December 6, 2010
DO General Meeting Room
7:15 p.m.**

SPECIAL MEETING

I. CALL SPECIAL BUSINESS MEETING TO ORDER

- A. Pledge of Allegiance to Flag

II. EXECUTIVE MEETING ANNOUNCEMENT

- A. November 23, 2010
- B. December 6, 2010

III. APPROVAL OF MINUTES

IV. FINANCIAL REPORTS

- A. The financial reports and the treasurer's reports have previously been approved through October 31, 2010. Board authorization is requested to pay November bills during December. November financial reports will be provided for formal action at the January meeting.

V. PUBLIC COMMENTS ON THE AGENDA

VI. STAFF REPORT

VII. OLD BUSINESS

VIII. CORRESPONDENCE

A. Donations

Board authorization is sought to accept donations for the following programs:

- | | |
|--|---------------------|
| 1) Colonial Elementary School (\$600.00) | Enclosure #1 |
| 2) PWHS Robotics (\$750.00) | Enclosure #2 |
| 3) PWHS Music (\$700.00) | Enclosure #3 |

IX. SUPERINTENDENT'S REPORT

A. Personnel Report and Substitute List

Board action is requested regarding the enclosed personnel changes. Appointments for promotion, employment or transfer are subject to the presentation of valid credentials and proper substantiating data regarding salary category. Letters of resignation have been received where appropriate unless otherwise noted.

The individuals shown on the enclosed list are recommended for addition or deletion to the substitute list as noted. **Enclosure #4**

X. BOARD STUDENT REPRESENTATIVES REPORT

A. Student Representatives Report

XI. NEW BUSINESS

A. School Directors Meeting Schedule

It is recommended that the following list of dates be set for the Regular Monthly Meetings of the Board. Regular Meeting time is 7:00 p.m. It is further recommended that public Work Sessions be held as listed at 7:30 p.m. Time will be reserved for any required Executive Session at 6:30 p.m. on the same evenings as the public Work Session.

Executive Session Supt. Conference Room – 6:30 PM		Work Session DO General Meeting Room – 7:30 PM		Regular Business Meeting DO General Meeting Room – 7:00 PM	
**Tuesday	1.18.11	**Tuesday	1.18.11	Thursday	1.20.11
Monday	2.14.11	Monday	2.14.11	Thursday	2.17.11
Monday	3.14.11	Monday	3.14.11	Thursday	3.17.11
**Thursday (6:00 p.m.)	4.21.11			Thursday	4.21.11
Monday	5.16.11	Monday	5.16.11	Thursday	5.19.11
Monday	6.13.11	Monday	6.13.11	Thursday	6.16.11
Monday	7.18.11	Monday	7.18.11	Thursday	7.21.11
Monday	8.15.11	Monday	8.15.11	Thursday	8.18.11
Monday	9.12.11	Monday	9.12.11	Thursday	9.15.11
Monday	10.17.11	Monday	10.17.11	Thursday	10.20.11
Monday	11.14.11	Monday	11.14.11	Thursday	11.17.11
*Monday	12.05.11			***Monday	12.05.11

*Board Reorganization and Special Business Meeting.

** Change in regular day.

B. Appointment of Representatives

1. Vocational Technical School Representative

The CMTHS Joint Operating Committee consists of nine members. It is comprised of three members appointed from each of the three participating districts (Colonial, Norristown Area, and Upper Merion Area). The names and terms of the three Representatives from the Colonial School District follow: Sue Moore –expires; Gary Johnson –2011; Bernie Brady - 2011, 2012.

2. Pennsylvania School Board Association (Legislative Chairperson and Representative)

♦ Legislative Chairperson

The legislative chairperson is involved in the Pennsylvania School Board Association’s legislative action program, which is a statewide program to increase school directors’ participation in the legislative process. Each district’s designee represents his/her respective school board at county level meetings and receives special legislative publications from PSBA. Beth Suchsland served as the Board’s Legislative Chairperson during 2010.

- ♦ PSBA Representative

The PSBA Representative is responsible to attend a minimum of two regional cabinet meetings a year (held in our region), develop and maintain two-way communication between the School Board and PSBA's regional structure, share PSBA and regional reports at regular meetings of the Board, assist in planning future regional meetings and provide general input and guidance to the various regional members serving on PSBA committees. Beth Suchsland served as the Board's PSBA Representative during 2010. Additionally, this position also acts as the Employee Relations contact.

- 3. Colonial Foundation for Educational Innovation (CFEI)

The CFEI is an organization that supports the educational mission of the Colonial School District by providing financial support in the form of grants for innovative educational activities, programs and initiatives. A Colonial School Board member represents the District on the Foundation's Board. Alan Tabachnick held this seat during 2010.

- 4. Montgomery County Intermediate Unit Representation

Colonial School District occupies a governing seat on the Montgomery County Intermediate Unit Board. Mitch Zimmer has represented the school district during 2010.

- C. Montgomery County Intermediate Unit: 2011-2012

Dr. Jerry Shively, MCIU – Executive Director, presents the MCIU General Operating Budget (2011-2012) for Board approval. **Enclosure #5**

- D. Special Education: Placement and Release Agreement

Karen Berk, Director of Pupil Services and Special Education, requests approval to renew a Special Education Placement Agreement. Due to issues related to student confidentiality and student privacy, the agreement was previously reviewed in Executive Session.

E. Student Activity

Tonia Kaufman, PWHS – Marching Colonials, seeks Board approval of the PWHS Indoor Guard/Drumline competition schedule. The high school administration supports this request. **Enclosure #6**

XII. SOLICITOR'S REPORT

XIII. COMMITTEE REPORTS

- A. Intermediate Unit Board
- B. CMTHS
- C. Human Resources
- D. Finance
- E. Curriculum and Program
- F. Facilities Management/Transportation
- G. Community Relations and Student Life
- H. Safety and Wellness
- I. Legislative Committee

XIV. FOR YOUR INFORMATION

- A. Building Report **Enclosure #7**
- B. Discipline Report **Enclosure #8**
- C. Enrollment Report **Enclosure #9**

XV. QUESTIONS OR COMMENTS FROM THE FLOOR

XVI. ADJOURNMENT