1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes
   Minutes of the Reorganization and General Purpose meeting held December 5th, 2017 are attached. The secretary recommends that these minutes be approved as presented.

5. Reports
   Student Administrative – District Guidance Counselors and the 339 Plan.

6. Public Input

7. Executive Session (Personnel, Legal and Contractual Items)

8. Finance (Supporting documents are attached)
   A. Administration recommends acceptance of the following reports.
      1. Treasurer’s Report #5
      2. Cafeteria Fund (November)
      3. Capital Reserve Fund (November)
   
   B. Administration recommends approval of the following check registers and the November budget summary.
      11/17 register..$ 45,816.31
      11/20 register..$ 319.50
      11/22 register..$ 64,479.71
      11/29 register..$301,787.64
      12/01 register..$ 45,595.40
      12/04 register..$ 200,604.42
      12/12 register..$298,514.53
      12/15 register..$ 45,874.11
      TOTAL $1,002,991.62

   C. Administration recommends approval of the Single Audit of District Accounts for the 2016-2017 Fiscal Year provided by Baker Tilly.

   D. Administration recommends approval of resolution 2017-4 for the use of an electronic signature by Patricia A. Cross to complete on-line contracts, agreements and grants within the PDE system.

   E. Information: The District has received the PlanCon Part J Final Cost Approval Letter.

   F. Information: Registration of facsimile signatures by Board and Administration.

9. Athletics & Health

10. Buildings & Grounds
    A. Administration recommends approval of a Facilities Use Request from Sullivan County Youth Basketball for the use of the SCHS Gymnasium on Sundays starting January 1st, 2018 – April 30th, 2018 from 12:00pm – 5:00pm.

11. Curriculum & Student Activities
    A. Administration recommends approval of the Sullivan County School District Chapter 339 K-12 Comprehensive Counseling Plan.
12. **Personnel**  
   A. Administration recommends an addition to the list of approved Secretarial Substitutes.
   
   B. Administration recommends approval of an intermittent FMLA leave request from a professional employee.

13. **Policy & Procedure**  
   A. The Board will appoint a member to serve as the PSBA Liaison for the 2018 Calendar year.

14. **Transportation**  
   A. Administration recommends an addition to the list of approved Parent/IRS Reimbursed Drivers.

15. **Board Reports**

16. **Public Input**

17. **Adjournment**

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**Calendar**

January 16th  **Next Regular Board Meeting**  @ 6:30 P.M., high school library

**Committees**

January 9th  **Finance Committee**  @ 6:00 P.M., high school library

- As needed  Personnel Committee
- As needed  Curriculum Committee
- As needed  Buildings & Grounds Committee
- As needed  Athletics & Health Committee
- As needed  Transportation Committee
- As needed  Policy & Procedure Committee