



AGENDA

VOTING MEETING / DIRECTORS' STUDY FORUM

of the Spring Grove Area School District Board of School Directors

Monday, February 14, 2022, 7:00 PM

Spring Grove Area Middle School, LGI Room #242, 244 Old Hanover Road, Spring Grove, PA

VOTING MEETING

- I. **Call To Order**MRS. RACHEL ROHRBAUGH
 - Flag salute and moment of silence
 - Roll call
 - Documented or announced reasons for known absences
 - Announcements regarding Executive Sessions held since last sunshine meeting:
 - January 24, 2022, for personnel
 - February 7, 2022, for personnel
 - II. **Superintendent Update**
 - III. **Formal and Informal Requests to Address the Board**
 - Shane Riggins
 - IV. **Possible Board and/or Administration Response to Public Comment**
 - V. **Correspondence**.....MRS. RACHEL ROHRBAUGH
 - VI. **Action Voting Items** (*Motion and second needed, roll call vote*)
 - A. [Personnel](#)..... MR. DOUG STEIN
 - VII. **Adjournment of Action Voting Meeting** (*Motion and second needed, voice vote*)
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DIRECTORS' STUDY FORUM MEETING

- I. **Call To Order**MRS. RACHEL ROHRBAUGH
- II. **Formal and Informal Requests to Address the Board**
- III. **Possible Board and/or Administration Response to Public Comment**
- IV. **Business and Finance Committee**
 - A. Budget and Finance.....MR. DOUG WHITE
 - 1) Presentation – Continuation 2022-2023 Proposed General Fund Budget – M. Czapp
 - 2) [YAA 2022-2023 Proposed General Operating Budget](#) – M. Czapp
 - 3) [LIU #12 2022-2023 Proposed General Operating Budget](#) – M. Czapp
 - 4) [Budgetary Transfers](#) – M. Czapp

B. Buildings and Grounds MR. RODNEY SHEARER

- 1) Update – Proposed Facilities Actions – *G. Ioannidis, M. Czapp, B. Stiles*
- 2) [High School Auditorium Project](#) – *C. Enck*
- 3) [Network Security System Upgrade Project](#) – *C. Enck*

V. **Program Committee**

A. Curriculum MRS. NICOLE WILSON

- 1) Comprehensive Plan Update Presentation – *Dr. Guadagnino*
- 2) [Overview of Summer School / Summer Camp](#) – *Dr. Guadagnino*
- 3) [Proposed 2022-2023 School Calendar](#) – *Dr. Guadagnino*
- 4) Major Trip Proposals – *Dr. Guadagnino*
 - a. [MS Music Department Performance](#) – May 20, 2022
 - b. [National Sport Launch](#) – May 28-30, 2022
- 5) Overnight Conference Requests
 - a. [2022 PAFPC Annual Federal Programs Conference](#)
 - b. [2022 PA State Athletic Directors' Association Annual Conference](#)

VI. **Management Committee**

A. Policy MRS. KAREN BAUM
[Memorandum](#) re. proposed revisions to:

- 1) [Policy No. 217:](#) Pupils, Graduation Requirements – *Dr. Guadagnino*
- 2) [Policy No. 611:](#) Finances, Purchases Budgeted – *M. Czapp*
- 3) Policy No. 816: Operations, District [Social Media / List of Accounts](#) – *S. Kennedy*
- 4) [Policy No. 903:](#) Community, Public Participation in Board Meetings – *Dr. Ioannidis*

B. Personnel MR. DOUG STEIN

- 1) Proposed Voting Action Items / February 28, 2022, Regular Voting Meeting

VII. **Planning** (*Items to be considered for future agendas*)

VIII. **Adjournment** (*Motion and second needed, voice vote*)

IX. **Executive Session for Personnel** (*Closed to public*)