I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE (7:00 p.m.)

II. COMMUNICATIONS

III. PUBLIC COMMENT

IV. ROUTINE APPROVALS (7:10 p.m.)
A motion to approve the Routine Approval Listing as presented.
A. Out of State / Overnight Student Travel (attachment IV-A)
B. Policy Development Committee Meeting Notes February 9, 2018 (attachment IV-B)
C. Regular Board Meeting February 12, 2018 Minutes (attachment IV-C)
D. Budget Transfers for January 2018 (attachment IV-D)
E. Name Change to EPIC Health Services and Renewal for Nursing Services (attachment IV-E)
F. Shaver’s Creek Birds of Prey Exhibit Agreement (attachment IV-F)
G. Human Resources Recommendations (attachment IV-G)

V. ACTION ITEMS (7:15 p.m.)
A. A motion to approve the Math Resource - Bridges in an amount not to exceed $290,000 presented at the January 22, 2018 Board meeting. (attachment V-A)
B. A motion to approve High School Project Change Orders and PlanCon Part I presented (attachment V-B)
C. A motion to approve the purchase of a vehicle lift equipment from Snap-on Industrial as presented for the transportation center. (attachment V-C)

VI. INFORMATION/DISCUSSION (7:40 p.m.)
A. District Goal Category: Facilities and Grounds
   High School Project Update (attachment VI-A1 and V-A2 Memo - Presentation)
   Elementary School Projects Update (VI-A2 - Presentation)
B. District Goal Category: Fiscal Stewardship
   SCASD Education Foundation Memorandum of Understanding (attachment VI-B1)
   Capital Financing - Bond Issuance (attachment VI-B2)

VII. BOARD COMMITTEE REPORTS (8:30 p.m.)
--Finance and Audit Committee Meeting
--Upcoming Committee Meetings:
   - Culture, Climate and Learning Committee - February 28
   - Facilities and Grounds Committee - March 14
   - Finance and Audit Committee Meeting - March 15
   - Policy Development Committee meeting - March 16
VIII. REPORTS (8:45 p.m.)
Central Intermediate Unit (CIU) Report
National School Boards Association (NSBA) Report/PA School Boards Association (PSBA)/Legislative
Centre Region Council of Governments (COG) Liaison Report
SCASD Education Foundation Liaison Report
Citizens Advisory Committee (CAC) Liaison Reports
   Athletics
   Facilities
   Finance
   Safety
   Technology

IX. FUTURE AGENDA PLANNING
March 12, 2018 Regular Meeting
   **Action Items
   Approve MOU with SCASD Education Foundation
   Approve Memorial Field Design Documents
   High School Project Change Orders
   Elementary Projects Change Orders
   **Information/Discussion
   IB Application Information
   2018-19 Budget Development

March 26, 2018 Regular Meeting
   **Action Items
   High School Project Change Orders
   Elementary School Projects Change Orders
   Approve IB Application
   Approve Investment of Bond Funds and Review Bond Sale Results
   **Information/Discussion
   High School Project Update
   Elementary School Projects Update
   2018-19 Budget Development

April 9, 2018 Regular Meeting
   **Action Items
   High School Project Change Orders
   Elementary Projects Change Orders
   **Information/Discussion
   2018-19 Budget Development

April 23, 2018 Regular Meeting
   **Action Items
   High School Project Change Orders
   Elementary School Projects Change Orders
   **Information/Discussion
   High School Project Update
   Elementary School Projects Update
   2018-19 Budget Development

X. ADJOURNMENT