



# Peters Township School District

**AGENDA  
PETERS TOWNSHIP BOARD OF SCHOOL DIRECTORS  
SPECIAL MEETING  
MONDAY, OCTOBER 22, 2018 AT 6:45 PM  
DISTRICT ADMINISTRATION OFFICES**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

SUPERINTENDENT'S COMMENTS

QUESTIONS AND COMMENTS FROM THE FLOOR

(Peters Township School District Policy 903)

Peters Township School District values parent and community engagement. Speakers listed on the agenda will be allotted a maximum of five (5) minutes for public comment. Speakers not listed on this agenda will be allotted a maximum of two (2) minutes for public comment.

Part of our communication effort involves taping and sharing videos of our Board meetings to help our community stay informed on matters before the Board. Any guest speakers or members of the public who are taking part in the meetings are reminded to come to the podium and use the microphone when making comments so that they may be heard by those of us in the room and those watching online.

PRESIDENT'S COMMENTS

An Executive Session was held immediately prior to this meeting to discuss personnel and other items.

OLD BUSINESS

NEW BUSINESS

I. BUSINESS OFFICE

**NO ACTION ITEMS AT THIS TIME**

## II. BOARD COMMITTEES

### **Personnel**

Daniel Taylor

1. **RECOMMENDATION:** Move to approve the suspension without pay effective October 23, 2018 and proceed with dismissal proceedings for Professional Employee #01-18-19 under Article XI of the School Code as set forth in the attached Resolution No. 2018-10-22A. (attachment)

### **Buildings and Grounds**

Ron Dunleavy

2. **RECOMMENDATION:** Move to approve the settlement with Pinehurst Land Partners, LLC in the Rolling Hills Condemnation appeal pursuant to the terms and recommendations of counsel.

**SUPERINTENDENT'S AGENDA**

III. CERTIFICATED PERSONNEL

**NO ACTION ITEMS AT THIS TIME**

IV. NON-CERTIFICATED PERSONNEL

**NO ACTION ITEMS AT THIS TIME**

V. EXTRA-DUTY PERSONNEL/PROGRAMS

**NO ACTION ITEMS AT THIS TIME**

VI. PROFESSIONAL CONFERENCES, TRAININGS AND TRIPS

**NO ACTION ITEMS AT THIS TIME**

VII. EDUCATIONAL PROGRAMS AND STUDENT ACTIVITIES

**NO ACTION ITEMS AT THIS TIME**

VIII. OTHER

**NO ACTION ITEMS AT THIS TIME**

BOARD INFORMATION

SOLICITOR'S REPORT

QUESTION AND ANSWER PERIOD ON AGENDA ITEMS

CORRESPONDENCE

ANNOUNCEMENTS

October Board Meeting:

Monday, October 29, 2018 at 6:30 p.m.

Buildings and Grounds Committee Meeting

November Board Meetings:

Monday, November 5, 2018 at 6:30 p.m.

Fundraising Committee Meeting

Monday, November 19, 2018 at 7:30 p.m.

Regular Board Meeting

MOTION TO ADJOURN