

BOARD WORKSHOP MEETING

January 26, 2017

6:30 p.m.

Multi-Purpose Room

AGENDA

- I. CALL TO ORDER
 - a. Pledge of Allegiance
 - b. Roll Call

- II. ACTIONS ITEMS
 - a. Motion to approve the October 27, 2016 Board Workshop Minutes (Attachment A)

- III. DISCUSSION
 - a. CURRICULUM/TECHNOLOGY
 - i. Balanced Literacy Presentation – Marlborough Elementary Staff
 - ii. SWPBIS (School-wide Positive Behavior Intervention & Support) – Hereford Elementary Staff

 - b. FACILITIES COMMITTEE
 - i. Traffic Study – Barry Isett
 - ii. Geotechnical Study – Breslin, Ridyard & Fadero
 - iii. LEED Commissioning Services Recommendation

 - c. BOARD DISCUSSION
 - i. Committee Structure
 - ii. Board Meeting and Workshop Dates

- IV. PUBLIC COMMENTS ON AGENDA ITEMS

- V. ADJOURNMENT

UPPER PERKIOMEN SCHOOL DISTRICT
2229 E. BUCK ROAD
PENNSBURG, PA 18073

BOARD WORKSHOP
October 27, 2016

CALL TO ORDER

The Board Workshop of the Board of School Directors of the Upper Perkiomen School District was held in the Upper Perkiomen School District Education Center with the following people attending: Mike W. Elliott, Wilfred E. Pike, Dr. John L. Farris, Joan T. Smith, John L. Gehman, Raeann B. Hofkin (7:00 p.m.), and Kimberly A. Baccari. Absent members were Jonathan A. Warren and Dr. Kerry Drake. Others in attendance were: Alexis McGloin, EdD., Sean Arney, EdD., Sandra M. Kassel, Ashley Kitten, Dyan Hipszer, John Sheeran, Robert Breslin, Robin Breslin, Michael Ackerman, Jim Mazeika, Arif Fazil, Jamie Lynch, and Chuck Rightmeier.

ACTION ITEMS

Motion by Mike W. Elliott, seconded by Joan T. Smith, to approve the **September 22, 2016, Board Workshop Minutes** (Attachment A). Motion carried; all voted aye.

DISCUSSION

1. **FACILITIES**

a. Breslin Ridyard Fadero Architects – Presentation

Dr. McGloin announced that members from Breslin Ridyard Fadero Architects and D'Huy Engineering were at the meeting to present and discuss the design drawings, budget, and the Act 34 Hearing. Dr. McGloin gave the Board the updated construction timeline.

Mr. Breslin and colleagues from his firm, Consolidated Engineers and D'Huy Engineers presented a summary of the drawings for the new middle school. Many questions were asked and answered from members of the Board and public.

Motion by Mike W. Elliott, seconded by Joan T. Smith, to **adjourn the meeting at 8:05 p.m.** Motion carried; all voted aye.