

Board Meeting
Thursday, December 3, 2015
10:00 AM – 12:15 PM
Pennsylvania School Boards Association
Pennsylvania A/B
400 Bent Creek Boulevard, Mechanicsburg, PA

Meeting Agenda

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| 10:00 – 10:10 AM | Welcome and Introductions |
| 10:10 – 10:15 AM | Organizing the Work of the Board (Mark Butler, Chair) <ul style="list-style-type: none">• Review and Approval of Meeting Minutes from October 8, 2015• Vice Chair Selection• PA Rehabilitation Council Representation• VOTE: Adoption of Bylaws (Mark Butler, Chair) |
| 10:15 – 11:00 AM | Combined State Workforce Plan (Eric Kratz) <ul style="list-style-type: none">• Report from State Plan Ad Hoc Committee (Jeff Brown, Chair)• Board Discussion |
| 11:00 – 11:45 AM | Framing Board Priorities (Mark Butler, Chair and Board Discussion) |
| 11:45 – 12:00 PM | Public Comment Period |
| 12:00 – 12:15 PM | Old/New Business |
| 12:15 PM | Adjourn |

2016 BOARD MEETINGS – Locations to be Determined

March 1, 2016
June 7, 2016
August 23, 2016
November 29, 2016