

BRANDYWINE HEIGHTS AREA SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING AGENDA
Intermediate/Middle School Large Group Instruction Room 229
March 14, 2016
6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

___ Mr. Bieber ___ Mrs. Grossman ___ Mr. Heffner ___ Mr. Heydt ___ Mrs. Huhn
___ Mrs. MacMillan ___ Mr. Rothermel ___ Mr. Scheetz ___ Mr. Sterner

DISCUSSION

Discussion of items for approval at the March 14, 2016 Special Board Meeting (agenda below). This meeting will allow for discussion immediately followed by the Regular Board voting.

I. BUDGET/FINANCE/PROPERTY/TRANSPORTATION REPORT

A motion to approve the items under the Board of Directors Report made by _____, and seconded by _____.

Administration presentation of items for consideration under the Board of Directors Report.

- A. To authorize the appropriate officers to execute an agreement with Honeywell, Inc. to complete a two year ESCO project (energy savings and air conditioning upgrade) through the Guaranteed Energy Savings Contracts Act (62 Pa CS 3752-3754) at a cost of \$3,723,813.00 subject to review and final approval by Solicitor and Consultant. (Attachment to be distributed at the meeting.)

Public Comment

Board Discussion

Roll Call

___ Mr. Bieber ___ Mrs. Grossman ___ Mr. Heffner ___ Mr. Heydt ___ Mrs. Huhn
___ Mrs. MacMillan ___ Mr. Rothermel ___ Mr. Scheetz ___ Mr. Sterner

II. OTHER BUSINESS

Public Comment

Board Discussion

III. ADJOURNMENT

Announcement of Executive Sessions

Public Comment

Board Discussion

A motion to adjourn made by _____, and seconded by _____.