

MEETING OF THE BOARD OF TRUSTEES
Tuesday, August 20, 2019, 5 PM
at the **Unionville-Chadds Ford School District Office**

Tom Swett, President of the Board, presiding

*Those items in **bold** print will require a motion from a Trustee*

Your Notes

- I. Public Comments
- II. **Approval of July Board meeting minutes**
- III. **Motion: Vote to Confirm Will Majarian as a Member at Large**
- IV. **Motion: Vote to Terminate Real Estate Project X - Brad**
- V. **Motion: Vote to Pay Balance Due on Weinstein Lot - Jeff**
- VI. **Motion: Vote to Commence Demolition of 124 S. Willow Street - Jeff**
- VII. Committee Reports
 - a. ALP – Brad
 - i. SAC Report
 - b. Board Development – Karen
 - c. Dev-Communications – Fall Fundraiser - Jeff
 - d. Finance – Tori
 - e. Home & Garden – Gail
 - f. IT – Chris Larsen
 - g. New Building Project
 - Real estate activities (Brad) – this may require an Executive Session
 - h. Personnel– Brenda
 - i. Policy –
 - j. Strategic Plan Committee –
- VIII. **Adjournment.**

*Next board meeting is scheduled for Tuesday, **September 17, 2019 at 5 PM***

Board meetings will be held at

The Unionville-Chadds Ford School District Office