Discussion Meeting

Monday, November 9, 2026 7:00 PM
Large Group Instruction (LGI) area, Room #242, 244 Old Hanover Road, Spring Grove, PA 17362

1.	**Call Directors' Study Meeting to Order**	**Speaker(s):** Doug White
2.	**Formal and Informal Requests to Address the Board**	**Speaker(s):** Doug White
3.	**Possible Board/Administrative Response to Public Comment**	**Speaker(s):** Doug White
4.	**BUSINESS AND FINANCE / Budget and Finance Committee Discussion Items**	**Speaker(s):** Jess Waltersdorff
4.A.	2025-2026 Annual Financial Audit Memo	
4.B.	Act 1 2027-28 Accelerated Budget Opt Out Resolution	
5.	**BUSINESS AND FINANCE / Buildings and Grounds Committee Discussion Items**	**Speaker(s):** Ben Ramsay
5.A.	Proposed YMCA Playground	**Speaker(s):** Allison Osborne
5.B.	Maintenance Facility Location	**Speaker(s):** Mark Czapp, Bill Stiles
5.C.	District Solar Opportunity	**Speaker(s):** Mark Czapp, Bill Stiles
6.	**MANAGEMENT COMMITTEE / Policy Committee Discussion Items**	**Speaker(s):** Rodney Shearer
6.A.	Proposed Citizen Advisory Committee Members	**Speaker(s):** Daphne Kirkpatrick
7.	**PROGRAM COMMITTEE / Curriculum Discussion Items**	**Speaker(s):** Eric Barshinger
7.A.	Major Trip Proposals	**Speaker(s):** Eric Barshinger
7.B.	New Course Proposals/Course Revisions for 2027-2028	**Speaker(s):** Eric Barshinger
7.C.	HR PASPA Conference Request	**Speaker(s):** Eric Barshinger
7.D.	Capella University Proposed Affiliation Agreement	**Speaker(s):** Eric Barshinger
8.	**PROGRAM COMMITTEE / Athletics and Music Discussion Items**	**Speaker(s):** Karen Baum
8.A.	Overnight Tournament/Championship Requests	**Speaker(s):** Karen Baum
9.	**Meeting Adjournment**	**Speaker(s):** Doug White