

SPECIAL BOARD MEETING In accordance with Sections 402 and 404 of the Pennsylvania School Code, the Board of School Directors of Cheltenham School District met on Saturday, August 10, 2019 at 9:12 a.m. in the Administration Building, 2000 Ashbourne Road, Elkins Park, PA to hold its special board meeting. The meeting was called to order by President: Ms. Haywood. Those present were: Mr. Cohen, Ms. Haywood, Mr. Fishbein, Ms. McWilliams, Ms. Henry, Mr. Williams, and Mr. Schultz (by phone), Dr. Marseille-Superintendent, Mr. Roos – Solicitor.

Mr. Pender and Mr. England were absent.

There were 2 signatures in the guest register.

APPOINTMENT OF TEMPORARY SECRETARY Mr. Roos was appointed Temporary Secretary by vote of 7-0.

PUBLIC COMMENT ON AGENDA ITEMS ONLY There were no public comments.

SCHOOL BOARD PROTOCOL President Haywood presented a PowerPoint with chart and then led discussion regarding communications by school board members with each other, administration and various members of the school community.

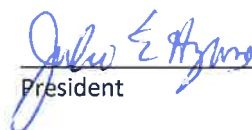
EQUITY Dr. Marseille presented a detailed and in-depth PowerPoint regarding Board equity and areas of focus for the 2019-2020 school year and fielded questions from the Board members regarding these topics. The Board discussed adoption of an equity policy along the lines of the policy adopted in Highline Public Schools (Washington). The Board asked Dr. Marseille to present the Highline policy to Heather Bennett, PSBA Equity consultant for prompt feedback as well as other model policies, including PSBA's own model, so the policy can be discussed at an upcoming policy meeting so that it can proceed expeditiously to adoption.

ACTIONS TAKEN (if any – record names of individual members for all votes taken) None.

PUBLIC COMMENT Tina Viletto spoke about equity policy.

Mr. Roos announced that the Board was going into executive session to discuss personnel matters.

MEETING ADJOURNED The Meeting adjourned at 12:08 p.m.



President



Secretary

