

RADNOR TOWNSHIP SCHOOL DISTRICT
Wayne, Pennsylvania

SPECIAL BOARD MEETING

November 9, 2010, 8:00 P.M.
Ground Floor Conference Room, Administration Building

AGENDA

	<u>Time Allocated</u>
<u>CALL TO ORDER AND PLEDGE OF ALLEGIANCE</u>	
<u>REPORT FROM SUPERINTENDENT</u>	10 min.
<u>PUBLIC COMMENT</u>	10 min.

Citizens are invited to address the Board at this time about items on the agenda or other topics related to the Radnor Township School District.

- *print your name on the sign-in sheet at the podium*
- *clearly state your name, street address, topic to be addressed*
- *confine your comments to no more than three (3) minutes as per the Board policy.*
- *Should your comment be in the form of a question, submit in written form to Ms. Lisa Williamson, Radnor Township School District, 135 S. Wayne Avenue, Wayne, PA 19087 or via e-mail to lisa.williamson@rtsd.org.*

PRIORITY DISCUSSION/ACTION

- FINANCIAL ACTION ITEMS

1. REQUEST APPROVAL FOR CONTRACTS AND/OR AGREEMENTS 15 min.

Request approval for the following contracts and/or agreements to be provided as requested to the Radnor Township School District.

Service Provider	School & Year	Cost to District	Service Provided
RBC Capital Markets	District 2010-2011	\$12,500	Co-Financial Advisor for the QSCB Loan

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Michael V. Puppio, Jr., Esquire	District 2010-11	\$17,000	Bond Counsel for the QSCB Loan
PFM	District 2010-11	\$12,500	Co-Financial Advisor for the QSCB Loan

RECOMMENDATION:

That the Board approve the aforementioned contracted services.

• PERSONNEL ACTION ITEMS

2. CONTRACT

15 min.

RECOMMENDATION:

That the Board approve an Employment Agreement for the position of Assistant to the Superintendent for Curriculum Instruction and Professional Development between Dr. Kim Maguire and Radnor Township School District effective January 1, 2011 through December 31, 2013 at an initial annual salary of \$145,000.

PUBLIC COMMENT

10 min.

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ADJOURNMENT