

**EXETER TOWNSHIP SCHOOL DISTRICT
BOARD WORKSHOP MEETING
ADDENDUM**

Tuesday, April 14, 2015

VI. Business Functions: Dr. Timura

J. It is recommended that the Board of School Directors authorizes the filing of a request for a special exception with the Zoning Hearing Board of Exeter Township for construction of a transportation center on District property located at 5000 Boyertown Pike; and directs the Administration, Directors, Solicitor, Architect and Engineer to take any and all necessary actions to carry out the request for a special exception.

K. It is recommended that the Board of School Directors authorizes District Administration to accept a proposal from Conrad Siegel Actuaries for a Medical Reimbursement Plan Evaluation (Exflex) of Plan Compliance with Affordable Care Act Regulations at a cost not to exceed \$1,500; and the Board directs Administration to take steps to ensure compliance which may include the development of a plan document.

VII. Personnel Committee: Dr. Bender

F. STAFF CONFERENCES:

It is recommended that the Board of School Directors approves the following staff conferences:

Staff Conferences,
Estimated Fees:

10. Attendee(s): Alana Panzer
Title: Application in Revenues
Organization: PASBO
Date(s): May 5, 2015
Costs: Reg-\$125; Trans-\$32.36; Meals-\$0; Lodging-\$0; Sub-\$0; Wages-\$0
Total Cost: \$157.36

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Accumulated Estimate of
Staff Conference Fees:

\$4,560.78