I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

   January 18, 2017 Workshop Meeting
   January 25, 2017 Legislative Meeting
   January 25, 2017 Salary Board Meeting
   January 18, 2017 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

   A. George Connor & Terry Haines of Community & Economic Development

      1. Presentation on the First-Time Home Buyers Program

VIII. HUMAN RESOURCES – KAY LENGLE

   A. Personnel Packet

IX. PURCHASE ORDERS – RANDY BARATUCCI

   A. Purchase Orders

X. TRAINING PACKET

XI. ITEMS FOR DISCUSSION

   A. Every Student Succeeds Act (ESSA) Memorandum of Understandings: (A Vote is Requested 2/1/17)

      1. Derry Township School District
      2. Millersburg Area School District
      4. Susquehanna Township School District
      5. Halifax Area School District
      7. Infinity Charter School
      8. Upper Dauphin Area School District
B. Appointment of Steve Howe, Director of Tax Assessment, to the City of Harrisburg LERTA Appeals Board. (A Vote is Requested 2/1/17)

XII. SOLICITOR’S REPORT – JOSEPH A. CURCILLO, III, ESQ.

XIII. CHIEF CLERK’S REPORT – CHAD SAYLOR

XIV. COMMISSIONERS’ COMMENTS
    A. Jeff Haste, Commissioner
    B. Mike Pries, Commissioner
    C. George P. Hartwick, III, Commissioner

XV. PUBLIC PARTICIPATION

XVI. ADJOURNMENT

****THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, FEBRUARY 8, 2017 AT 10:00 A.M. - A COMMISSIONERS’ LEGISLATIVE MEETING. ****

“THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD’S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE.”