

**PENN-TRAFFORD SCHOOL DISTRICT**  
**Harrison City, Pennsylvania**

**SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING**

**April 4, 2016**  
**7:00 PM**

- I. **SPECIAL REPORTS**
  - A. I.U. #7 - Mr. Leonard
  - B. Career Tech - Mr. Petrucci
  
- II. **EXECUTIVE SESSION**
  
- III. **INFORMATION** – Dr. Harris
  - 1. Recognition of Joe Ference as PIAA State Diving Champion/WPIAL Diving Champion and Cam Coy as PIAA/WPIAL State Champion Wrestler
  - 2. Construction update by Axis Architecture and Massaro
  - 3. PTCEF update
  
- IV. **ATHLETICS AND EXTRACURRICULAR**
  - 1. Employ personnel
  - 2. Approve volunteer coaches
  
- V. **BUDGET AND FINANCE**
  - 1. Approve expenditures relating to high school renovations according to the schedule
  - 2. Approve change orders
  - 3. Award WIU#7 bid as recommended by the WIU Joint Purchasing Consortium
  - 4. **Approve purchase of firewall**
  
- VI. **BUILDINGS AND GROUNDS/SAFETY**
  
- VII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
  
- VIII. **FOOD SERVICE**
  - 1. Grant permission to opt out of the National School Lunch Program at Penn-Trafford High School for the 2016-17 School Year
  - 2. Grant permission to advertise for food service bids for the 2016-17 school year
  
- IX. **PERSONNEL AND CURRICULUM**
  - 1. Approve substitute teachers and support personnel
  - 2. Authorize Act 80 days for 2016-2017
  - 3. Approve leave requests
  - 4. Approve textbook purchase
  - 5. Employ personnel
  - 6. **Approve intern assignment**
  
- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
  - 1. Accept and file Information/Committee meeting minutes of March 7, 2016
  
- XI. **TAXES/INSURANCE/CENSUS**

XII. **RECOGNITION OF VISITORS**

XIII. **ADJOURNMENT**

**DATE TO REMEMBER**

**Regular Board Meeting**

Monday, April 11, 2016 – 7:00 p.m.

Room 106/107

Penn-Trafford High School