

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

November 5, 2018
7:00 p.m.

AGENDA

- I. **SPECIAL REPORTS:**
 - A. I.U. #7 - Mr. B. Leonard
 - B. Career Tech - Mr. Petrucci

- II. **EXECUTIVE SESSION**

- III. **INFORMATION – Dr. Harris**
 1. Students of the Month
 2. Student Union Representative - Colton Pikovsky

- IV. **ATHLETICS AND EXTRACURRICULAR**
 1. Employ personnel
 2. Accept resignations

- V. **BUDGET AND FINANCE**
 1. Approve the purchase of 93 Dell Precision Workstations

- VI. **BUILDINGS AND GROUNDS/SAFETY**
 1. Approve change order for Penn Middle School exterior insulation finish system project
 2. Approve energy service contractor

- VII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**

- VIII. **FOOD SERVICE**

- IX. **PERSONNEL AND CURRICULUM**
 1. Approve substitute teachers and support personnel
 2. Employ personnel
 3. Approve leave requests
 4. Accept resignations
 5. Approve student teacher assignments

- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
 1. Accept and file Information/Committee meeting minutes of October 1, 2018
 2. Appoint CWCTC Joint Operating Committee Representative for 2019
 3. Give final approval of new and revised board policies, operations guidelines and administrative regulations
 4. Give tentative approval of new and revised board policies and administrative regulations

- XI. **TAXES/INSURANCE/CENSUS**

- XII. **RECOGNITION OF VISITORS**

XIII. **PTEA REPRESENTATIVE**

XIV. **ADJOURNMENT**

DATE TO REMEMBER

Regular Board Meeting

Monday, November 12, 2018 at 7:00 p.m.

Room 106/107

Penn-Trafford High School