

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

November 9, 2015

AGENDA

- I. **CALL TO ORDER** - Pledge of Allegiance to the Flag
- II. **ROLL CALL**
- III. **APPROVAL OF MINUTES**
- IV. **INFORMATION** – Dr. Harris
 - A. Recognition of Mr. Bruce Newell
 - B. Students of the Month
 - C. New development presentation by Mr. Alex Graziani
- V. **RECOGNITION OF VISITORS**
- VI. **TREASURER’S REPORTS**
- VII. **PAYMENT OF BILLS**
- VIII. **OLD BUSINESS**
- IX. **EXECUTIVE SESSION**
- X. **NEW BUSINESS:**
 - A. **ATHLETICS AND EXTRACURRICULAR** – Dr. Koscho
 - 1. Employ personnel
 - 2. Approve volunteer coaches
 - 3. Approve proposal for Girls Lacrosse Club
 - B. **BUDGET AND FINANCE** – Mr. Kochasic
 - 1. Approve expenditures for high school renovation project
 - 2. Approve change orders
 - C. **BUILDINGS AND GROUNDS/SAFETY** – Mr. Leonard
 - D. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION** – Mrs. Ising
 - E. **FOOD SERVICE** – Dr. Tray
 - F. **PERSONNEL AND CURRICULUM** – Mr. Petrucci
 - 1. Approve substitute teachers and support personnel
 - 2. Employ personnel
 - 3. Approve conference requests
 - 4. Accept resignation
 - G. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II** – Mr. Newell
 - 1. Accept and file Information/Committee Meeting minutes of October 5, 2015
 - 2. Appoint CWCTC Joint Operating Committee Representative
 - 3. Final approval of revised board policies and administrative regulations
 - 4. Approve District Level Comprehensive Plan for 2016-2019
 - 5. Approve participation in the Westmoreland County Forum for Workforce Development

- H. **TAXES/INSURANCE/CENSUS** – Mr. Stovar
- I. **SOLICITOR’S REPORT** – Mr. Michael Brungo
- J. **PTEA REPRESENTATIVE** – Mr. Shaun Rinier
- XI. **ADJOURNMENT**

DATE TO REMEMBER

Organization/Regular Meeting
Monday, December 7, 2015 - 7:00 p.m.
Room 106/107
Penn-Trafford High School