

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

**SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING**

**September 8, 2015**  
**6:00 PM**

- I. **SPECIAL REPORTS:**           A. I.U. #7 - Mr. Leonard
- II. **EXECUTIVE SESSION**
- III. **INFORMATION** – Dr. Harris
- IV. **RECOGNITION OF VISITORS**
- V. **ATHLETICS AND EXTRACURRICULAR**
  - 1. Accept resignation
  - 2. Employ personnel
  - 3. Approve volunteer coaches
- VI. **BUDGET AND FINANCE**
  - 1. Approve student activities and budgets for 2015-16
  - 2. Authorize administration to seek bids with IU #7 for 2016-2017
  - 3. Approve expenditures for high school renovation project
  - 4. Approve WIU eAcademy membership fee
- VII. **BUILDINGS AND GROUNDS/SAFETY**
  - 1. Accept retirement resignation
  - 2. Employ personnel
- VIII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
- IX. **FOOD SERVICE**
- X. **PERSONNEL AND CURRICULUM**
  - 1. Approve substitute teachers and support personnel
  - 2. Authorization to continue Parent Volunteer Program
  - 3. Accept resignations
  - 4. Employ personnel
  - 5. Approve leave requests
- ACTION ITEM:**
  - 6. **Employ personnel**
- XI. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
  - 1. Accept and file Information/Committee Meeting minutes of August 3, 2015
- XII. **TAXES/INSURANCE/CENSUS**
- XIII. **ADJOURNMENT**

**DATE TO REMEMBER**

**Regular Board Meeting**  
Monday, September 14, 2015 – 7:00 PM  
Room 106/107  
Penn-Trafford High School