

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

August 3, 2015
7:00 PM

- I. **EXECUTIVE SESSION**
- II. **INFORMATION** – Dr. Harris
 1. Building project update
 2. Any other matters before the board
- III. **ATHLETICS AND EXTRACURRICULAR**
 1. Accept resignation
 2. Employ athletic/extracurricular personnel for 2015-16
 3. Approve volunteer coaches
- IV. **BUDGET AND FINANCE**
 1. Approve expenditures relating to high school renovations for August 2015
 2. Approve School Resource Officer Program Agreement for 2015-16
 3. Approve Penn-Trafford School District's contributions to area libraries for 2015-16
 4. Approve purchase of band uniforms
 5. Approve revised credit reimbursement amount for June
- V. **BUILDINGS AND GROUNDS/SAFETY**
 1. Approve list of substitute custodians for 2015-16
- VI. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
 1. Approve list of bus drivers and substitutes for 2015-16
- VII. **FOOD SERVICE**
 1. Approve list of cafeteria personnel and substitutes for 2015-16
 2. Adopt "Free and Reduced Lunch Program" Resolution
 3. Approve milk supplier for 2015-16
- VIII. **PERSONNEL AND CURRICULUM**
 1. Designate official raters for 2015-16
 2. Approve teacher assignments for 2015-16
 3. Approve substitute teachers and support personnel for 2015-16
 4. Issue professional contracts
 5. Approve leave requests
 6. Approve sabbatical leave request
 7. Approve student handbooks
 8. Accept revised retirement date
 9. Approve textbook purchase
 - 10. *Accept resignation – ACTION ITEM***
 - 11. *Employ personnel – ACTION ITEM***
 - 12. *Employ behavior specialist – ACTION ITEM***

IX. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**

1. Accept and file Information/Committee meeting minutes of June 1, 2015
2. Final approval of revised Policy #709.1 and Administrative Regulation #709.1-AR-0 Entry onto School Property and into School Buildings
3. Adopt revised Medication Guidelines as Administrative Regulation #210-AR-0 and revised Clinical Guidelines for Anaphylaxis as Administrative Regulation #210-AR-1
4. Appoint PSBA Voting Delegate

X. **TAXES/INSURANCE/CENSUS**

XI. **RECOGNITION OF VISITORS**

XII. **ADJOURNMENT**

DATE TO REMEMBER

Regular Board Meeting

Monday, August 10, 2015 – 7:00 p.m.

Room 106/107

Penn-Trafford High School