

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

September 6, 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. Trent Somes – Student Union Representative
 - 2. Construction update by Axis Architecture and Massaro
 - 3. Introduction of Senator Ward and Representative Dunbar

- IV. **RECOGNITION OF VISITORS**

- V. **ATHLETICS AND EXTRACURRICULAR**
 - 1. Accept resignations
 - 2. Approve splitting coach position
 - 3. Employ personnel
 - 4. ***Approve opening of all softball coaching and volunteer positions – ACTION ITEM***

- VI. **BUDGET AND FINANCE**
 - 1. Approve student activities and budgets for 2016-17
 - 2. Authorize administration to seek bids with IU #7 for 2017-18
 - 3. Approve expenditures for high school renovation project
 - 4. Approve WIU eAcademy membership fee

- VII. **BUILDINGS AND GROUNDS/SAFETY**

- 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 resignation
 - 4. Approve leave requests
 - 5. ***Employ personnel – ACTION ITEM***

- XI. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
 - 1. Accept and file Information/Committee Meeting minutes of August 1, 2016
 - 2. Adopt resolution authorizing e-signature for Dr. Harris
 - 3. Tentative approval of revised board policy and administrative regulation form

- XII. **TAXES/INSURANCE/CENSUS**
 - 1. Approve exoneration of taxes

XIII. **ADJOURNMENT**

DATE TO REMEMBER

Regular Board Meeting

Monday, September 12, 2016 at 7:00 p.m.

Room 106/107

Penn-Trafford High School