

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

May 7, 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. End of Year Events
 3. Student Union Representative - Colton Pikovsky

- IV. **RECOGNITION OF VISITORS**

- V. **ATHLETICS AND EXTRACURRICULAR**
 1. Accept resignation
 2. Approve volunteer coaches
 3. Employ personnel
 4. Amend contract with Excelsa Health to provide additional Athletic Trainer

- VI. **BUDGET AND FINANCE**
 1. Tentative approval of district budget for the 2018-19 school year - **ACTION ITEM - GO TO TAB #2**
 2. Designate S&T Bank and/or its successor as Treasurer of the Penn-Trafford School District for the 2018-2019 school year
 3. Approve compensation rates for the 2018-19 school year

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

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

- IX. **FOOD SERVICE**

- X. **PERSONNEL AND CURRICULUM**
 1. Approve substitute teachers and support personnel for the month of May 2018
 2. Employ personnel
 3. Approve leave requests
 4. Authorize the administration to issue “Reasonable Assurance of Employment” notices to all eligible employees for the 2018-2019 school year
 5. Approve the opening of extracurricular position
 6. Approve textbooks for the 2018-2019 school year
 7. Approve intern assignment
 8. Approve field trip request to the UCA National High School Cheerleading Championships
 9. Approve expulsion agreement

XI. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II

1. Accept and file Information/Committee meeting minutes of April 9, 2018
2. Approve the list of graduates of the "Class of 2018"
3. Approve Chapter 339 K-12 Comprehensive School Counseling Program
4. Final approval of revised board policy attachment and administrative regulation
5. Tentative approval of revised board policies and administrative regulations
6. Rescind administrative regulations

XII. TAXES/INSURANCE/CENSUS

XIII. PTEA REPRESENTATIVE

XIV. ADJOURNMENT

DATE TO REMEMBER

Regular Board Meeting

Monday, May 14, 2018 at 7:00 p.m.

Room 106/107

Penn-Trafford High School