

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

February 6, 2017
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. Sunrise news
 - 2. College Board Award
 - 3. Penn-Trafford News Prospectus
 - 4. Next week's meeting at 6:30 due to speaker
 - 5. PTCEF update
 - 6. Trent Somes – Student Union Representative
 - 7. Students of the Month
 - 8. Bond issue update from PNC Capital Markets

- VI. **ATHLETICS AND EXTRACURRICULAR**
 - 1. Employ personnel
 - 2. Approve volunteer coach

- V. **BUDGET AND FINANCE**
 - 1. Approve payment for credits earned
 - 2. Approve extension of auditor services

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

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

- VIII. **FOOD SERVICE**

- IX. **PERSONNEL AND CURRICULUM**
 - 1. Approve substitute teachers and support personnel
 - 2. Approve leave request
 - 3. Accept retirement resignation
 - 4. Employ personnel
 - 5. Issue professional contract
 - 6. Approve conference request

- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
 - 1. Accept and file Information/Committee meeting minutes of January 3, 2017
 - 2. Tentatively approve new and revised board policies and administrative regulation

- XI. **TAXES/INSURANCE/CENSUS**
 - 1. Approve compensation resolution for tax collectors

XII. RECOGNITION OF VISITORS

XIII. PTEA REPRESENTATIVE

XIV. ADJOURNMENT

DATE TO REMEMBER

Regular Board Meeting

Monday, February 13, 2017 – 6:30 p.m.

Room 106/107

Penn-Trafford High School