

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

**SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING**

**August 1, 2016**  
**7:00 PM**

- I. **EXECUTIVE SESSION**
- II. **INFORMATION** – Dr. Harris
  1. Building project update
  2. Basic education funding
  3. Board goals for new school year
- III. **RECOGNITION OF VISITORS**
- IV. **ATHLETICS AND EXTRACURRICULAR**
  1. Accept resignations
  2. Employ athletic/extracurricular personnel for 2016-17
  3. Approve volunteer coaches
- V. **BUDGET AND FINANCE**
  1. Approve expenditures relating to high school renovations for August 2016
  2. Approve School Resource Officer Program Agreement for 2016-17
  3. Approve Penn-Trafford School District's contributions to area libraries for 2016-17
  4. Approve change order requests
  5. Approve purchase of WeatherBug Outdoor Alerting System
- VI. **BUILDINGS AND GROUNDS/SAFETY**
  1. Approve list of substitute custodians for 2016-17
  2. ***Employ personnel – ACTION ITEM***
- VII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
  1. Approve list of bus drivers and substitutes for 2016-17
  2. Approve SEIU Contract
  3. Approve renewal of contracts for administrators
- VIII. **FOOD SERVICE**
  1. Approve list of cafeteria personnel and substitutes for 2016-17
  2. Adopt "Free and Reduced Lunch Program" Resolution
  3. Approve milk supplier for 2016-17
- IX. **PERSONNEL AND CURRICULUM**
  1. Designate official raters for 2016-17
  2. Approve teacher assignments for 2016-17
  3. Approve substitute teachers and support personnel for 2016-17
  4. Approve leave requests
  5. Approve student handbooks
  6. ***Accept resignations – ACTION ITEM***
  7. ***Employ personnel – ACTION ITEM***

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

1. Accept and file Information/Committee meeting minutes of June 6, 2016
2. Final approval of board policies and corresponding administrative regulations
3. Approve exception to Policy #239 Foreign Exchange Students

XI. **TAXES/INSURANCE/CENSUS**

XII. **ADJOURNMENT**

**DATE TO REMEMBER**

**Regular Board Meeting**

Monday, August 8, 2016 at 7:00 p.m.

Room 106/107

Penn-Trafford High School