

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

November 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. Students of the Month
 - 2. Colton Pikovsky - Student Union Representative
 - 3. Veteran's Hall Proposal

- IV. **ATHLETICS AND EXTRACURRICULAR**
 - 1. Accept resignations
 - 2. Employ personnel
 - 3. Approve volunteer coaches

- V. **BUDGET AND FINANCE**

- 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 requests
 - 3. Employ personnel
 - 4. Approve student teacher assignment
 - 5. Accept resignations
 - 6. Approve Wrestling tournament request
 - 7. Approve conference requests
 - 8. Issue professional contract

- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
 - 1. Accept and file Information/Committee Meeting minutes of October 2, 2017
 - 2. Appoint CWCTC Joint Operating Committee Representative
 - 3. Authorize Joint Purchasing Consortium Representative and Alternate
 - 4. Adopt administrative regulation – ACTION ITEM – GO TO TAB #2**
 - 5. Tentative approval of Board Policies and Regulations.

- XI. **TAXES/INSURANCE/CENSUS**

- XII. **RECOGNITION OF VISITORS**

XIII. **ADJOURNMENT**

DATE TO REMEMBER

Regular Board Meeting

Monday, November 13, 2017 at 7:00 PM

LGI Room

Penn-Trafford High School