

PENN-TRAFFORD SCHOOL DISTRICT

Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

April 1, 2019

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. Student Union Representative - Colton Pikovsky

- IV. **ATHLETICS AND EXTRACURRICULAR**
 1. Accept retirement resignation
 2. Accept resignation

- V. **BUDGET AND FINANCE**
 1. Award bid as recommended by the WIU #7 Joint Purchasing Consortium
 2. Approve CWCTC budget
 3. Approve contributions to area recreation committees

- VI. **BUILDINGS AND GROUNDS/SAFETY**
 1. Grant storm sewer easement
 2. Adopt STEP UP Westmoreland Resolution

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

- VIII. **FOOD SERVICE**
 1. Renew Aramark contract for 2019-2020

- IX. **PERSONNEL AND CURRICULUM**
 1. Approve substitute teachers and support personnel
 2. Employ personnel
 3. Accept retirement resignations
 4. Approve leave request
 5. Approve student teacher assignment
 6. Approve intern assignment
 7. Approve conference requests
 8. Approve Special Education Plan
 9. Approve Student Assistance Program Agreement for 2019-2020
 10. Approve Student Services Interagency Agreement for 2019-2020

11. Authorize the administration to request Act 80 days
12. Approve textbook
13. Approve foreign exchange student

X. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II

1. Accept and file Information/Committee meeting minutes of March 4, 2019
2. Give tentative approval of new and revised board policies and administrative regulation
3. Give approval to rescind administrative regulation
4. Appoint PSBA voting delegate for 2019-2020

XI. TAXES/INSURANCE/CENSUS

XII. RECOGNITION OF VISITORS

XIII. ADJOURNMENT

DATE TO REMEMBER

Regular Board Meeting

Monday, April 8, 2019 at 7:00 p.m.

Room 106/107

Penn-Trafford High School