

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

September 2, 2014
7:00 PM

- I. **SPECIAL REPORTS:**
- | | |
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| A. I.U. #7 | - Mr. Leonard |
| B. Libraries/Legislative Council | - Dr. Tray |
| C. Career Tech | - Mr. Petrucci |
| D. Recreation Boards | - Penn Township/Trafford Borough/
Penn Borough |
| E. PTARC | - Mrs. Ising |
| F. PTCEF | - Dr. Harris |
- II. **EXECUTIVE SESSION**
- III. **INFORMATION** – Dr. Harris
- IV. **ATHLETICS AND EXTRACURRICULAR**
1. Accept resignations
- V. **BUDGET AND FINANCE**
1. Approve student activities and budgets for 2014-15
 2. Authorize administration to seek bids with IU #7
 3. Approve expenditures for high school renovation project
 4. Approve WIU eAcademy membership fee
- 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. Authorization to continue Parent Volunteer Program
 3. Approve leave requests
 4. Accept resignations
 5. Approve conference requests
 6. Approve expulsion agreements
 7. Accept severance agreement
 8. Employ personnel
 9. Approve Memorandum of Understanding regarding Student Learning Assistants
- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
1. Accept and file Information/Committee Meeting minutes of August 4, 2014
 2. Approve revised Policy Nos. 248 and 249
 3. Tentatively approve revised board policies and administrative regulations
 4. Approve alternate for PTARC board – ***ACTION ITEM***
- XI. **TAXES/INSURANCE/CENSUS**
- XII. **RECOGNITION OF VISITORS**

XIII. **ADJOURNMENT**

DATE TO REMEMBER

Regular Board Meeting

Monday, September 8, 2014 – 7:00 PM
Penn-Trafford High School Cafeteria