

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

February 5, 2018
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
 - 3. Purse Bash
 - 4. TDA Training
 - 5. Security Drills
 - 6. JROTC Survey
 - 7. Open House Career Tech Center
 - 8. Kindergarten Registration
 - 9. Penn Township, Trafford, and Manor road crews

- IV. **ATHLETICS AND EXTRACURRICULAR**
 - 1. Accept resignations
 - 2. Employ personnel
 - 3. Approve volunteer coaches
 - 4. Approve new pilot Warriorettes dance team

- V. **BUDGET AND FINANCE**
 - 1. Approve reimbursement for credits earned by professional employees
 - 2. Approve lease agreement with Apple Computers to purchase teacher laptops

- 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. Accept resignation
 - 5. Approve termination
 - 6. Issue professional contracts
 - 7. Approve out-of-state conference requests
 - 8. Approve band trip requests
 - 9. Approve make-up day and change in 2017-18 School Calendar

- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
 - 1. Accept and file Information/Committee meeting minutes of January 8, 2018
 - 2. Tentative approval of new and revised board policies, attachments and administrative regulations
 - 3. Final approval of revised board policy
 - 4. Approve to rescind administrative regulations

XI. TAXES/INSURANCE/CENSUS

XII. RECOGNITION OF VISITORS

XIII. PTEA REPRESENTATIVE

XIV. ADJOURNMENT

DATE TO REMEMBER

Regular Board Meeting

Monday, February 12, 2018 at 7:00 p.m.

Room 106/107

Penn-Trafford High School