

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

**SUPERINTENDENT’S INFORMATION/COMMITTEE MEETING**

**November 2, 2015**  
**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. Trent Somes – Student Union Rep. – “You’ve Got a Friend” presentation
  - 2. New development presentation by Mr. Alex Graziani
  - 3. Introduction of Girls Lacrosse Club
  - 4. Construction update by Axis Architecture and Massaro
  - 5. Westmoreland County Forum for Workforce Development presentation
  - 6. Band update
  
- IV. **ATHLETICS AND EXTRACURRICULAR**
  - 1. Employ personnel
  - 2. Approve volunteer coaches
  - 3. Approve proposal for Girls Lacrosse Club
  - 4. Approve Excela contract for athletic trainers
  
- V. **BUDGET AND FINANCE**
  - 1. Approve expenditures for high school renovation project
  - 2. Approve change orders
  
- 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. Employ personnel
  - 3. Approve conference requests
  - 4. Accept resignation
  
- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
  - 1. Accept and file Information/Committee Meeting minutes of October 5, 2015
  - 2. Appoint CWCTC Joint Operating Committee Representative
  - 3. Final approval of revised board policies and administrative regulations
  - 4. Approve District Level Comprehension Plan for 2016-2019
  - 5. Approve participation in the Westmoreland County Forum for Workforce Development
  
- XI. **TAXES/INSURANCE/CENSUS**
  
- XII. **RECOGNITION OF VISITORS**

XIII. **ADJOURNMENT**

**DATE TO REMEMBER**

**Regular Board Meeting**

Monday, November 9, 2015 – 7:00 PM

Room 106/107

Penn-Trafford High School