

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

DRAFT

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

October 3, 2016
7:00 p.m.

- I. **SPECIAL REPORTS:**
 - A. I.U. #7 - Mr. Leonard
 - B. Career Tech - Mr. Petrucci

- II. **EXECUTIVE SESSION**

- III. **INFORMATION** – Dr. Harris
 - 1. Construction update by Axis Architecture and Massaro

- IV. **ATHLETICS AND EXTRACURRICULAR**
 - 1. Employ personnel
 - 2. Approve volunteer coach

- V. **BUDGET AND FINANCE**
 - 1. Approve expenditures for high school renovation project
 - 2. Approve change orders
 - 3. Approve reimbursement for credits earned

- VI. **BUILDINGS AND GROUNDS/SAFETY**
 - 1. Approve address changes

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

- VIII. **FOOD SERVICE**

- IX. **PERSONNEL AND CURRICULUM**
 - 1. Approve substitute teachers and support personnel
 - 2. Approve new parent volunteers
 - 3. Approve leave requests
 - 4. Approve student expulsion
 - 5. Accept resignation
 - 6. Employ personnel
 - 7. Approve band trip requests

- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
 - 1. Accept and file Information/Committee Meeting minutes of September 6, 2016
 - 2. Final approval of revised board policy and administrative regulation

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

- XII. **RECOGNITION OF VISITORS**

XIII. **ADJOURNMENT**

DATE TO REMEMBER

Regular Board Meeting

Monday, October 10, 2016 at 7:00 PM

Room 106/107

Penn-Trafford High School