

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

**SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING**

February 4, 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. Employ personnel
  - 2. Accept resignation
  - 3. Approve band trip
  
- V. **BUDGET AND FINANCE**
  - 1. Approve reimbursement for credits earned
  - 2. Award bids for Diesel Fuel in accordance with the Westmoreland Intermediate Unit #7 Joint Purchasing Consortium for the 2019-2020 school year
  
- VI. **BUILDINGS AND GROUNDS/SAFETY**
  
- VII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
  
- VIII. **FOOD SERVICE**
  
- IX. **PERSONNEL AND CURRICULUM**
  - 1. Approve substitute teachers
  - 2. Employ personnel
  - 3. Approve leave requests
  - 4. Approve student teachers
  - 5. Issue professional contract
  - 6. Approve conference request
  - 7. Accept official ratings for instructional personnel for the 2017-2018 school year
  - 8. Approve expulsion
  - 9. Approve make-up days and changes in 2018-19 School Calendar
  
- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
  - 1. Accept and file Information/Committee meeting minutes of January 7, 2019
  
- XI. **TAXES/INSURANCE/CENSUS**
  
- XII. **RECOGNITION OF VISITORS**
  
- XIII. **ADJOURNMENT**

**DATE TO REMEMBER**

**Regular Board Meeting**

Monday, February 11, 2019 at 7:00 p.m.

Room 106/107

Penn-Trafford High School