

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

**SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING**

May 6, 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. Military Recognitions
  3. End of Year Events
  4. Student Union Representative - Colton Pikovsky
  5. Presentation of Audited Annual Financial Statements by Zelenkofske Axelrod  
**- GO TO TAB #3-B**
  6. 2019-2020 Budget Presentation **- GO TO TAB #3-C**
  
- IV. **RECOGNITION OF VISITORS**
  
- V. **OLD BUSINESS**
  1. BUILDINGS AND GROUNDS/SAFETY: Grant storm sewer easement
  
- VI. **ATHLETICS AND EXTRACURRICULAR**
  1. Approve volunteer coach and extracurricular volunteer
  2. Approve Boys Basketball trip
  3. Approve Marching Band trip
  
- VII. **BUDGET AND FINANCE**
  1. Tentative approval of district budget for the 2019-2020 school year - **ACTION ITEM - GO TO TAB #2**
  2. Accept and approve the Audited Financial Statements and Single Audit for the 2017-2018 school year
  3. Designate Treasurer for the 2019-2020 school year
  4. Approve CWCTC budget
  5. Approve compensation rates for the 2019-2020 school year
  
- VIII. **BUILDINGS AND GROUNDS/SAFETY**
  
- IX. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
  
- X. **FOOD SERVICE**
  
- XI. **PERSONNEL AND CURRICULUM**
  1. Approve substitute teachers
  2. Employ personnel
  3. Accept retirement resignation

4. Accept resignation
5. Approve leave requests
6. Authorize the administration to issue "Reasonable Assurance of Employment" notices
7. Approve Graduate Fellowship Agreement
8. Approve textbooks

**XII. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**

1. Accept and file Information/Committee meeting minutes of April 1, 2019
2. Approve the list of graduates of the "Class of 2019"
3. Final approval of revised board policies and administrative regulation
4. Tentative approval of revised board policies, policy attachments and administrative regulations
5. Designate School Board Secretary

**XIII. TAXES/INSURANCE/CENSUS**

**XIV. PTEA REPRESENTATIVE**

**XV. ADJOURNMENT**

**DATE TO REMEMBER**

**Regular Board Meeting**  
Monday, May 13, 2019 at 7:00 p.m.  
Room 106/107  
Penn-Trafford High School