

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

March 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

- IV. **ATHLETICS AND EXTRACURRICULAR**
 - 1. Accept resignations

- V. **BUDGET AND FINANCE**
 - 1. Approve the General Operating budget for the Westmoreland IU #7 for 2018-2019

- VI. **BUILDINGS AND GROUNDS/SAFETY**
 - 1. Award contract for Penn Middle School and Sunrise Elementary School roof repairs

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

- VIII. **FOOD SERVICE**

- IX. **PERSONNEL AND CURRICULUM**
 - 1. Approve substitute teachers and support personnel
 - 2. Employ personnel
 - 3. Accept retirement resignations
 - 4. Approve termination
 - 5. Approve leave requests
 - 6. Approve field trip request to the Kreul Classic Basketball Tournament

- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
 - 1. Accept and file Information/Committee meeting minutes of February 5, 2018
 - 2. Final approval of revised board policies, attachments and administrative regulations
 - 3. Tentative approval of new and revised board policies and administrative regulations
 - 4. Approve to rescind policy
 - 5. Appoint PSBA voting delegate for the 2017-2018 school year

- XI. **TAXES/INSURANCE/CENSUS**
 - 1. Exonerate tax collectors for unpaid taxes turned over to the county

- XII. **RECOGNITION OF VISITORS**

- XIII. **PTEA REPRESENTATIVE**

- XIV. **ADJOURNMENT**

DATE TO REMEMBER

Regular Board Meeting

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

Room 106/107

Penn-Trafford High School