

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

**SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING**

**April 3, 2017**  
**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. Students of the Month
  - 2. Trent Somes – Student Union Representative
  - 3. PTCEF update
  
- IV. **ATHLETICS AND EXTRACURRICULAR**
  - 1. Accept resignations
  - 2. Employ personnel
  - 3. Approve volunteer coaches
  
- V. **BUDGET AND FINANCE**
  - 1. Award WIU#7 bid as recommended by the WIU Joint Purchasing Consortium
  
- VI. **BUILDINGS AND GROUNDS/SAFETY**
  - 1. Award bids for summer projects
  - 2. Employ personnel
  
- VII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
  - 1. Award contract for district transportation
  
- VIII. **FOOD SERVICE**
  
- IX. **PERSONNEL AND CURRICULUM**
  - 1. Approve substitute teachers and support personnel
  - 2. Authorize Act 80 days for 2017-2018
  - 3. Approve conference requests
  - 4. Approve textbook purchases
  - 5. Approve Winter Colorguard trips
  - 6. Accept resignations
  - 7. Approve leave request
  
- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
  - 1. Accept and file Information/Committee meeting minutes of March 6, 2017
  - 2. Approve SAP agreement for 2017-18
  - 3. Final approval for board policy and administrative regulations
  
- XI. **TAXES/INSURANCE/CENSUS**

XII. **RECOGNITION OF VISITORS**

XIII. **ADJOURNMENT**

**DATE TO REMEMBER**

**Regular Board Meeting**  
Monday, April 10, 2017 – 7:00 p.m.  
Room 106/107  
Penn-Trafford High School