

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

March 7, 2016
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. Sarp & Co. audit presentation
 - 2. Construction update by Axis Architecture and Massaro Construction
 - 3. Robin Duff – Aramark’s lunch plan for high school students during renovations

- IV. **ATHLETICS AND EXTRACURRICULAR**
 - 1. Accept resignations
 - 2. Approve volunteer coaches

- V. **BUDGET AND FINANCE**
 - 1. Approve expenditures for high school renovation project according to the schedule
 - 2. Approve change orders
 - 3. Approve Audited Financial Statements and Single Audit for 2014-2015
 - 4. Approve General Operating Budget for the Westmoreland IU#7 for 2016-2017

- VI. **BUILDINGS AND GROUNDS/SAFETY**

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

- VIII. **FOOD SERVICE**

- IX. **PERSONNEL AND CURRICULUM**
 - 1. Approve substitute teachers and support personnel
 - 2. Accept retirement resignations
 - 3. Approve leave requests
 - 4. Issue professional contract
 - 5. Employ personnel
 - 6. Approve make-up day for Tuesday, February 16, 2016
 - 7. Approve revised make-up day schedule for the 2016-17 School Calendar
 - 8. Approve conference requests

- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
 - 1. Accept and file Information/Committee meeting minutes of February 1, 2016
 - 2. Approve Student Assistance Program Agreement for 2016-2017
 - 3. Final approval of new board policies

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

XII. **RECOGNITION OF VISITORS**

XIII. **ADJOURNMENT**

DATE TO REMEMBER

Regular Board Meeting

Monday, March 14, 2016 – 7:00 p.m.

Room 106/107

Penn-Trafford High School