

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

November 3, 2014
7:00 PM

- I. **SPECIAL REPORTS:**
- | | |
|----------------------------------|---|
| A. I.U. #7 | - Mr. Leonard |
| B. Libraries/Legislative Council | - Dr. Tray |
| C. Career Tech | - Mr. Petrucci |
| D. Recreation Boards | - Penn Township/Trafford Borough/
Penn Borough |
| E. PTARC | - Mrs. Ising |
| F. PTCEF | - Dr. Harris |
- II. **EXECUTIVE SESSION**
- III. **INFORMATION** – Dr. Harris
1. Bomb threat
 2. In-service day
 3. Parent conferences
- IV. **RECOGNITION OF VISITORS**
- V. **ATHLETICS AND EXTRACURRICULAR**
1. Accept resignation
 2. Employ personnel
- VI. **BUDGET AND FINANCE**
1. Approve expenditures for high school renovation project
 2. Approve additional credit reimbursements
- VII. **BUILDINGS AND GROUNDS/SAFETY**
- VIII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
1. Approve contract with Penn-Trafford Education Association – ***ACTION ITEM***
- IX. **FOOD SERVICE**
- X. **PERSONNEL AND CURRICULUM**
1. Approve substitute teachers and support personnel
 2. Approve leave requests
 3. Employ personnel
 4. Approve conference request
 5. Approve addendum to contracts for superintendent and assistant superintendent
- XI. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
1. Accept and file Information/Committee Meeting minutes of October 6, 2014
 2. Appoint CWCTC Joint Operating Committee Representative
 3. Final approval of board policies and administrative regulations
- XII. **TAXES/INSURANCE/CENSUS**

XIII. **ADJOURNMENT**

DATE TO REMEMBER

Regular Board Meeting

Monday, November 10, 2014 – 7:00 PM
Penn-Trafford High School Cafeteria