

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

**SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING**

**September 5, 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. Colton Pikovsky – Student Union Representative
  
- IV. **RECOGNITION OF VISITORS**
  
- V. **ATHLETICS AND EXTRACURRICULAR**
  - 1. Accept resignations
  - 2. Employ personnel
  - 3. Approve volunteer coaches
  
- VI. **BUDGET AND FINANCE**
  - 1. Approve student activities and budgets for 2017-18
  - 2. Approve WIU eAcademy membership fee
  - 3. Approve agreement with Forecast5 Analytics
  
- VII. **BUILDINGS AND GROUNDS/SAFETY**
  
- VIII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
  
- IX. **FOOD SERVICE**
  
- X. **PERSONNEL AND CURRICULUM**
  - 1. Approve additional substitute teachers and support personnel
  - 2. Authorization to continue Parent Volunteer Program
  - 3. Accept resignations
  - 4. Approve leave requests
  - 5. Approve outside speaker for Harrison Park Elementary School
  - 6. Employ personnel
  
- XI. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
  - 1. Accept and file Information/Committee Meeting minutes of August 8, 2017
  - 2. Give final approval for revised board policies, attachments, and administrative regulations
  - 3. Give tentative approval for revised board policy
  
- XII. **TAXES/INSURANCE/CENSUS**
  
- XIII. **ADJOURNMENT**

**DATE TO REMEMBER**

**Regular Board Meeting**  
Monday, September 11, 2017 at 7:00 p.m.  
Room 106/107 (LGI Room)  
Penn-Trafford High School