

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

June 3, 2019
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. Recognition of retirees

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

- V. **BUDGET AND FINANCE**
 - 1. Adopt 2019-2020 School District Budget
 - 2. Grant permission to advertise for items requiring competitive bidding in 2019-2020
 - 3. Authorize administration to pay end-of-the-year invoices and make end-of-year budgetary transfers
 - 4. Name bank depositories for 2019-2020
 - 5. Approve payments for credits earned
 - 6. Assign fund balance
 - 7. Approve lease-purchase agreement for Apple equipment

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

- VII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
 - 1. Approve Act 93 Agreement

- VIII. **FOOD SERVICE**
 - 1. Approve breakfast/lunch prices for the 2019-2020 school year
 - 2. Approve milk prices for the 2019-2020 school year

- IX. **PERSONNEL AND CURRICULUM**
 - 1. Approve substitute teachers and support personnel
 - 2. Approve tentative assignments of professional personnel for 2019-2020
 - 3. Employ school physician and dentist for 2019-2020
 - 4. Accept and file tentative official ratings for 2018-2019
 - 5. Extend supplemental contracts
 - 6. Authorize the administration to post, advertise, interview and hire candidates for any vacancy that occurs prior to the August meeting
 - 7. Approve leave requests
 - 8. Approve textbook
 - 9. Accept resignations
 - 10. Employ personnel

11. Approve student teacher assignments
12. Approve internship assignments

X. POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II

1. Accept and file Information/Committee meeting minutes of May 6, 2019
2. Continue roll call procedures for 2019-2020
3. Continue bond coverage for board secretary and assistant board secretary
4. Approve attendance at 2019-2020 conventions
5. Authorize the administration to submit Federal Program Applications
6. Approve participation in Drug-Free Schools and Communities Act of 1986
7. Adopt Attachment A of IDEA-B Program Narrative
8. Give final approval of new and revised board policies and administrative regulations

XI. TAXES/INSURANCE/CENSUS

1. Adopt Homestead and Farmstead Exclusion Resolution
2. Adopt tax resolutions
3. Set millage rate for 2019-2020

XII. RECOGNITION OF VISITORS

XIII. ADJOURNMENT

DATE TO REMEMBER

Regular Board Meeting

Monday, June 10, 2019 at 7:00 p.m.

Room 106/107

Penn-Trafford High School