

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

June 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. Recognition of retirees

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

- V. **BUDGET AND FINANCE**
 - 1. Adopt 2017-18 School District Budget
 - 2. Grant permission to advertise for items requiring competitive bidding in 2017-18
 - 3. Authorization to pay end-of-the-year invoices and make end-of-year budgetary transfers
 - 4. Name bank depositories for 2017-18
 - 5. Approve payments for credits earned
 - 6. Assign fund balance
 - 7. Approve compensation rates for 2017-18
 - 8. Award WIU#7 bid as recommended by the WIU Joint Purchasing Consortium
 - 9. Approve WIU #7 Student Services Interagency Governmental Agreement

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

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

- VIII. **FOOD SERVICE**
 - 1. Approve breakfast/lunch prices for the 2017-18 school year
 - 2. Approve milk prices for the 2017-18 school year

- IX. **PERSONNEL AND CURRICULUM**
 - 1. Approve additional substitute teachers and support personnel for the month of June 2017
 - 2. Approve tentative assignments of professional personnel for 2017-18
 - 3. Employ school physicians and dentist for 2017-18
 - 4. Accept and file official ratings for 2016-17
 - 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 textbook purchases
 - 8. Approve conference requests
 - 9. Approve terminations
 - 10. Accept retirement resignations

11. Approve leave request
12. Approve expulsion
13. Employ personnel

X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**

1. Accept and file Information/Committee meeting minutes of May 1, 2017
2. Continue roll call procedures for 2017-18
3. Continue bond coverage for board secretary and assistant board secretary
4. Approve attendance at 2017-18 conventions
5. Authorization to submit Federal Program Applications
6. Approve participation in Drug-Free Schools and Communities Act
7. Adopt Attachment A of IDEA-B Program Narrative
8. Give final approval to revised or new board policies and administrative regulations
9. Tentatively approve additional revised or new board policies and administrative regulations

XI. **TAXES/INSURANCE/CENSUS**

1. Award All Sports Insurance
2. Award Student Accident Insurance
3. Adopt Homestead and Farmstead Exclusion Resolution
4. Adopt tax resolutions
5. Set millage rate for 2017-18

XII. **RECOGNITION OF VISITORS**

XIII. **ADJOURNMENT**

DATE TO REMEMBER

Regular Board Meeting

Monday, June 12, 2017 at 7:00 p.m.

Room 106/107

Penn-Trafford High School