

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

**SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING**

June 4, 2018  
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. Westmoreland Bar - Mock Trial Presentation
  - 2. Recognition of retirees
  
- IV. **ATHLETICS AND EXTRACURRICULAR**
  - 1. Approve volunteer coaches
  - 2. Accept resignations
  
- V. **BUDGET AND FINANCE**
  - 1. Adopt 2018-2019 School District Budget
  - 2. Grant permission to advertise for items requiring competitive bidding in 2018-2019
  - 3. Authorize administration to pay end-of-the-year invoices and make end-of-year budgetary transfers
  - 4. Name bank depositories for 2018-2019
  - 5. Approve payments for credits earned
  - 6. Assign fund balance
  
- VI. **BUILDINGS AND GROUNDS/SAFETY**
  
- VII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
  
- VIII. **FOOD SERVICE**
  - 1. Approve breakfast/lunch prices for the 2018-2019 school year
  - 2. Approve milk prices for the 2018-2019 school year
  
- IX. **PERSONNEL AND CURRICULUM**
  - 1. Approve substitute teachers and support personnel
  - 2. Approve tentative assignments of professional personnel for 2018-2019
  - 3. Employ school physicians and dentist for 2018-2019
  - 4. Accept and file tentative official ratings for 2017-2018
  - 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 textbooks
  - 9. Revise compensation rate
  - 10. Approve stipend
  
- X. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
  - 1. Accept and file Information/Committee meeting minutes of May 7, 2018
  - 2. Continue roll call procedures for 2018-2019
  - 3. Continue bond coverage for board secretary and assistant board secretary
  - 4. Approve attendance at 2018-2019 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 of new and revised board policies and administrative regulations
9. Give tentative approval of revised board policy
10. Give approval to rescind board policies

**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 2018-2019
6. Approve sale of property from the Unsold Property Repository

**XII. RECOGNITION OF VISITORS**

**XIII. PTEA REPRESENTATIVE**

**XIII. ADJOURNMENT**

**DATE TO REMEMBER**

**Regular Board Meeting**  
Monday, June 11 at 7:00 p.m.  
Room 106/107  
Penn-Trafford High School