

PENN-TRAFFORD SCHOOL DISTRICT
Harrison City, Pennsylvania

SUPERINTENDENT'S INFORMATION/COMMITTEE MEETING

May 1, 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. Students of the Month
 - 2. Trent Somes – Student Union Representative
 - 3. Budget presentation

- IV. **RECOGNITION OF VISITORS**

- V. **ATHLETICS AND EXTRACURRICULAR**
 - 1. Accept resignation

- VI. **BUDGET AND FINANCE**
 - 1. Approve expenditures for the high school renovation project for the month of May according to the schedule
 - 2. Approve CWCTC budget for 2017-18
 - 3. Elect treasurer for 2017-18
 - 4. Approve termination of revocable trust

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

- VIII. **EMPLOYEE RELATIONS/NEGOTIATIONS/TRANSPORTATION**
 - 1. Award contract for district transportation

- IX. **FOOD SERVICE**

- X. **PERSONNEL AND CURRICULUM**
 - 1. Approve substitute teachers and support personnel
 - 2. Authorization to issue “Reasonable Assurance of Employment” notices
 - 3. Accept retirement resignation
 - 4. Approve intern assignments
 - 5. Approve leave request

- XI. **POLICY/PUBLIC RELATIONS/LEGISLATIVE/TITLE II**
 - 1. Accept and file Information/Committee meeting minutes of April 3, 2017
 - 2. Approve graduation list for the Class of 2017
 - 3. Final approval of revised board policy
 - 4. Tentative approval of new and revised board policies and administrative regulations
 - 5. Approve Chapter 339 Plan

XII. TAXES/INSURANCE/CENSUS

XIII. ADJOURNMENT

DATE TO REMEMBER

Regular Board Meeting
Monday, May 8, 2017 – 7:00 p.m.
Room 106/107
Penn-Trafford High School