

**SUPERINTENDENT REPORT**

Presentations/Extra-Curricular Programs

Communications

Board Minutes, Financial Reports and Bills for Payment

**BOARD COMMITTEE REPORTS**

Activities Committee

- Spring Field Trips
- Small Game of Chance

Athletics Committee report from: April 5, 2023

- Spring Sports Update
- JV volleyball Tournament – Saturday, October 7, 2023
- Fall Sports Equipment Bids
  - Golf
  - Boys Soccer
  - Girls Soccer
  - Girls Tennis
  - Volleyball
  - Cross Country

Budget & Finance Committee report from: 03/27/2023 and 04/11/2023

- Disability Insurance Renewal Rates – CM Regent Solutions/Sun Life
- Acceptance of Service for Judicial Sales (2023-561, 2023-562, 2023-556)
- Bid proposals: HHSDR ARP ESSER Project Rebid Proposals
- 2023/2024 Bid Proposals: General Supplies, Art Supplies, Copier Paper & Custodial Supplies
- 2023/2024 Bid Proposals: GASD Sealcoating/Paving

Legislative Committee

Mercer County Career Center

Midwestern Intermediate Unit IV

Negotiations Committee

Policy Committee: rescheduled – next meeting April 19, 2023 at 1:00 in the Board Conference room

**ADDITIONAL RECOMMENDED ACTION ITEMS**

Band Booster Trailer

Affiliation Agreement – Paoletta Counseling

- Personnel Adjustments (Resignations, Retirement, Employment, FMLA)
  - FMLA
  - Resignation
  - Volunteer/Chaperones
  - Employment
    - Professional Substitutes
    - Professional Substitutes – Act 91
    - Summer Maintenance

**ADMINISTRATIVE REPORTS**

Elementary

High School

Special Education

**TOPICS REQUESTED BY BOARD MEMBERS**

**HEARING OF VISITORS**

During this portion of the meeting, you may make comments about agenda and other items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

**ADJOURNMENT**

The meeting adjourned at \_\_\_\_\_. (to executive session for the purpose of discussing \_\_\_\_\_ issues.)