

SUPERINTENDENT REPORT

Presentations/Extra-Curricular Programs – Dr. Will Davies, Roz Korai – Allegheny Health Network CHILL Program

Communications

Board Minutes, Financial Reports and Bills for Payment

BOARD COMMITTEE REPORTS

Activities Committee – February 10, 2023 Meeting

- Second Semester Field Trips
- Facility Use Request
 - GHS Cafeteria – His Work His Way 06/19 – 23/2023
 - GHS Cafeteria – Purse Bingo 03/11/2023
 - GHS Auditorium – Young Actors Showcase 07/10 -16/2023
- Marching Band Uniforms
- Steel Drum Band – Virginia Beach International Steel Festival 05/12-13/2023

Athletics Committee – February 8, 2023 Meeting

- Spring Sports Schedule
- Spring Sports Transportation
- Spring Sports Coaches Updates
- Boys’ Tennis Supplies
- Football Jerseys
- Boys’ Soccer Co-Op Agreement – Jamestown HS and Reynolds HS

Budget & Finance Committee – January 25, 2023 & February 9, 2023 Meetings

- Per Capita and Occupational Exoneration requests
- Rejection of all submitted bids for HHS DR #4494 ARP ESSER project
- Authorization to rebid HHS DR #4494 ARP ESSER project

Legislative Committee

Mercer County Career Center

- 2023-2024 School Calendar

Midwestern Intermediate Unit IV

- 2023-2024 MIU IV General Operating Budget and Resolution
- 2023-2024 Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds by School District

Negotiations Committee

Policy Committee – January 18, 2023 Meeting

- Proposed Nepotism Policy revision

ADDITIONAL RECOMMENDED ACTION ITEMS

- School Leaders' Legal Liability Renewal – CM Regent
- Letter of Agreement - The Meadows Psychiatric Center
- Independent Contractor Agreements – Girls' On The Run Program Coaches
- GHS Tennis Court Resurfacing – Bid Award
- GASD Roof Maintenance/Repairs – Bid Award
- Act 93 Early Retirement Incentive
- Personnel Adjustments
 - Substitutes – Professional, Instructional Aide, Cafeteria
 - Hiring
 - Resignations
 - Retirements

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.)