- 1. Information Items
- 2. Possible Action Items
- 3. Topics Requested by Board Members
- 4. 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.

- 5. Adjournment
- 6. Executive Session

### **INFORMATION ITEMS**

# **Presentations/Extra-Curricular Programs**

# **Information Items**

1.	Activities Committee Report	Mrs. Leskovac
2.	Athletic Committee Report	Mr. Forbes
3.	Budget & Finance Report	Mr. Demarest
4.	Legislative Liaison Report	Mrs. Reames
5.	Mercer County Career Center Report	Mr. Webber
6.	Midwestern Intermediate Unit IV Report	Mr. Rossi
7.	Negotiations Committee Report	Mr. Webber
8.	Policy Maintenance Report	Mrs. Reames

# Communications

#### **POSSIBLE ACTION ITEMS**

	1.	Based on Activities Committee Recommend	dations	Mrs. Leskovac
		• 2016-2017 Activities Sponsors List		
>	2.	<ul> <li>Based on Athletics Committee Recommend</li> <li>Revised 2016-2017 Coaches List</li> <li>Fall Transportation List</li> <li>Swimming Participation</li> </ul>	lations	Mr. Forbes
	3.	ased on Budget Committee Recommendations Mr. De		Mr. Demarest
>	4.	2016-2017 GASD Assessment / Testing List 2016-2017 School Physician and Dentists		
	5.			
		<ul><li>Dr. Taimur Akram, DO</li><li>Dr. Russell Poe, D.D.S.</li></ul>	School Physician School Dentist	
>	6.	2016-2017 Bus Drivers and Equipment Lists	6	
>	7.	2016-2017 Transportation Overview		

President-Elect

Enrollment of International Students (15)

PSBA Officers and At-Large Representatives.

**>** 8.

9.

• Michael Faccinetto\*, Bethlehem Area SD (Northampton Co.)

Vice President

• David Hutchinson\*, State College Area SD (Centre Co.)

Central At Large (three-year term) — Includes Regions 4, 5, 6, 9, 12

No one is running for this seat. According to Article III, Section 4 of PSBA Bylaws, this will be addressed by the 2017 Governing Board when the vacancy officially commences January 1, 2017.

\* The Leadership Development Committee may, by majority vote, determine that one or more candidates for any elected position will be designated on the ballot as a candidate the Leadership Development Committee considers to be highly qualified. (PSBA Bylaws, Section 5 C – Nominations)

- > 10. Plan Con Part D, E, & F
- ➤ 11. Change Order SRI Roofing
- ➤ 12. Change Order GC-1 Hudson Construction
- ➤ 13. 2016 Chevrolet Express 3500
  - 14. Soccer Co-Op
- > 15. Professional Services Rendered ASG
- ➤ 16. Exoneration Request Errol Walton
- ➤ 17. The Meadows Psychiatric Center
- ➤ 18. Agreement Mercer County Juvenile Probation Department
- ➤ 19. MIU4 ABE/GED Classes
- ➤ 20. Commissioning Consultant WAE Balancing, Mercer, PA

# **TOPICS REQUESTED BY BOARD MEMBERS**

1. Athletic Budget Cuts

# **SUPERINTENDENT'S REPORT**

- 1. United Way
- 2. End of Summer Cookout
- 3. Board Meeting Minutes
- 4. Financial Reports