- 1. Information Items
- 2. Possible Action Items
- 3. Topics Requested by Board Members
- 4. Superintendent's Report
- 5. 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.

- 6. Adjournment
- 7. Executive Session

#### **INFORMATION ITEMS**

#### **Presentations/Extra-Curricular Programs**

1. Student Presentation

CHS Statistics Research

Carley Rizzo and Michael Wizorek accompanied by Mr. Mallek

#### **Information Items**

1.	Activities Committee Report	Mrs. Leskova
2.	Athletics Committee Report	Mr. Forbes
3.	Budget Committee Report	Mr. Demarest
4.	Legislative Committee 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 Committee Report	Mrs. Reames

#### **Administrator Communications**

#### **Board Meeting Presentations**

#### **POSSIBLE ACTION ITEMS**

1. Based on Activities Committee Recommendations Mrs. Leskovac 2. Based on Athletics Committee Recommendations Mr. Forbes ► Varsity & JV Wrestling Bids ▶ 2015-2016 Boys Basketball Bids ▶ 2015-2016 Fall Sports Coaches List 2015-2016 Fall Sports Schedules ► Overnight Trip - Boys Basketball - Penn State Behrend ▶ 2015-2016 Fall Sports Transportation Bids 3. Based on Budget Committee Recommendations Mr. Demarest 4. 2015-2016 Final Budget 5. 2015-2016 Football/Student Accident Insurance 6. 2015-2016 Homestead and Farmstead Exclusion 7. 2014-2015 Budget Transfers 8. Facility Use Request ▶ American Scholar Group - Summer in America Camp, July 27-August 14,2015 ► Chamber of Commerce – Heritage Days USO Show, Auditorium – July 4, 2015 ► Midwestern IU4 - East Elementary Classrooms/GED Courses Tuesday & Thursday 5:00-8:00 pm beginning September 8, 2015 9. Athletic Stipends - \$600/ea (Robin Fisher and Kris Chapman) 10. PSBA Timothy M. Allwein Advocacy Award - Ms. Lynn Foltz Emergency Temporary Shelter Request - Whitecliff Health and Rehabilitation 11. 12. Fall Transportation Bids, Band 13. 2015-2016 School Depositories ▶ PLGIT ► First National Bank ► U.S. Bank

William Blatt, Hempfield Township

14.

- ► Frank Vanderslice, Greenville Borough
- ► Nancy Gearhart, Sugar Grove Township

2015-2016 Board Appointments, receivers of taxes, real estate

- 15. 2015-2016 Board Appointments
  - ► Charlie Demarest, Board Treasurer
  - ► Maiello Brungo & Maiello, LLP, Solicitor
  - ▶ Black, Bashor & Porsch, LLP, Auditor
  - ► Berkheimer, Wage Tax Collector
  - > Sharp Collections, Delinquent Per Capita Tax Collector
- ➤ 16. 2015-2016 Textbook Adoption
  - 17. Administrator Compensation
    - a) Vacation Days
      - ► Brian Tokar (5 days)
      - ► Mark Hogue (5 days)
      - ► Connie Timashenka (5 days)
      - ► Brian Bronson (4 days)
      - ► Gene Cianci (5 days)
  - 18. Administrator Act 93 Agreement 2015-
- ➤ 19. State Security and Investigation Services
- > 20. Exoneration Request William Despain
  - 21. Keystone S.M.I.L.E.S. Agreement
    - ► Alan Baldarelli
- > 22. METEN Agreement
- > 23. Living Word Agreement
  - 24. Authorization Mr. Ferrara, Superintendent of Record for the Mercer County Career Center effective July 1, 2015 thru June 30, 2016

### **TOPICS REQUESTED BY BOARD MEMBERS**

#### **SUPERINTENDENT'S REPORT**

- 1. Board Committee Meetings
- > 2. Board Meeting Minutes
- > 3. Financial Reports