

**SUPERINTENDENT REPORT**

Presentations/Extra-Curricular Programs

Communications

Board Minutes, Financial Reports and Bills for Payment

**BOARD COMMITTEE CHAIRPERSON REPORTS**

Mrs. Madura – Activities Committee

Mr. Silvestri – Athletics Committee

- April 10, 2024 Meeting Summary
- Software Proposal Agreement – FinalForms

Mr. Powers – Budget & Finance Committee

- March 25, 2024 & April 15, 2024 Meetings Summaries
- Occupational & Per Capita Tax Exoneration Requests
- General, Art, Paper & Custodial Bid Awards
- Software Proposal - BoardDocs

Mrs. Lewis - Legislative Committee

Mr. Silvestri - Mercer County Career Center

Mr. Rossi - Midwestern Intermediate Unit IV

Mr. Rossi - Negotiations Committee

Mrs. Leskovac - Policy Committee

- April 17, 2024 Meeting Summary
- Update #626 Procurement Attachment
- First Reading #828 Fraud
- Second Reading #819 Suicide Awareness, Prevention & Response
- Second Reading #903 Public Participation in Board Meetings

**ADDITIONAL RECOMMENDED ACTION ITEMS**

- 2024/2025 School Calendar
- PSBA Membership Renewal
- Technology Purchase – Dell Technologies
- Linkage Agreement – Community Counseling Center of Mercer County
- Amendment to Behavioral Health Services Agreement – Chill Mobile
- Intergovernmental Agreement – MIU IV
- Security Services Renewal Agreement - Woodring
- Engineering Services Proposal – Wallace Pancher Group
- Packard Park Quote – DuraEdge
- GES Summer Academy Proposal
- Small Game of Chances – Girls Soccer Boosters
- Homebound Instruction
- Facility Use Requests

- Personnel Adjustments (Leave Requests, Employment, Retirements, Resignations, Etc.)

**ADMINISTRATIVE REPORTS**

Elementary

High School

Special Education

**TOPICS REQUESTED BY BOARD MEMBERS**

None.

**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.)