

**SUPERINTENDENT REPORT**

Presentations/Extra-Curricular Programs:

Communications:

Board Minutes, Financial Reports and Bills for Payment

**BOARD COMMITTEE CHAIRPERSON REPORTS**

Mrs. Madura – Activities Committee

- February 12, 2024 Meeting Summary
- 2<sup>nd</sup> Semester Field Trip Requests
- Winter Advisor Updates
- Cabaret & Masterclass Proposal

Mr. Silvestri – Athletics Committee

- February 7, 2024 Meeting Summary
- Spring Sports Schedules
- Spring Sports Coaches

Mr. Powers – Budget & Finance Committee

- February 12, 2024 Meeting Summary
- Per Capita & Occupational Tax Exoneration Requests - Berkheimer

Mrs. Lewis - Legislative Committee

Mr. Silvestri - Mercer County Career Center

Mr. Rossi - Midwestern Intermediate Unit IV

Mr. Rossi - Negotiations Committee

Mrs. Leskovac - Policy Committee

- February 14, 2024 Meeting Summary

**ADDITIONAL RECOMMENDED ACTION ITEMS**

- Election Polling Place Agreement – Mercer County Board of Elections
- Linkage Agreement – Sharon Regional Medical Center
- Family Center – Girls on the Run and Heart & Sole 2024 Coaches
- Vehicle Listing Update – AC Schools Inc.
- FY2024 E-Rate Proposal – UPS Devices & Network Switches
- Facility Use Requests – Sunday Use Prior to 1:00 p.m.
- Bus/Van Driver Listing Update
- Volunteer Listing Update
- 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.)