High School Lecture Hall

- 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

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INFORMATION ITEMS

Presentations/Extra-Curricular Programs

Information Items

1.	Activities Committee Report	Mrs. Leskovac
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

Communications

Committee Meeting dates to prepare legal notice.

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POSSIBLE ACTION ITEMS

- 1. Based on Activities Committee Recommendations
 - 2017-2018 Field Trip Requests 2nd Semester
- 2. Based on Athletics Committee Recommendations
 - > 2018 Sports schedules
 - > 2018 Spring Transportation Bids
 - > 2018 Spring Sports Coaches List
- > 3. Sugar Grove Township Tax Collector Tax Year 2016 Internal Audit Report
- > 4. Letter of Agreement between the Mercer County Juvenile Probation Department
- > 5. Exoneration Marsha Kennedy & Patricia McPherson
- ▶ 6. 2017-2018 Revised School Calendar
- > 7. 2017-18 AC School Services, Inc updated driver list and bus changes
 - 8. Capital Projects Permission to Bid Voice over IP District Wide phone system
- > 9. Act 1 Index 2018-19
- ➤ 10. Relay for Life, Borough of Greenville (2), First Church of God, First Presbyterian Church, ELKS Club Use of Facility requests

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TOPICS REQUESTED BY BOARD MEMBERS

SUPERINTENDENT'S REPORT

- > 1. December Reorganization Meeting Minutes
- ➤ 2. Financial Reports