- 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 - April 15, 2015

District-wide Positive Behavior Support Program
LeeAnn Micsky and Kim Ohr
State Choir Trip
Elementary PBS Team
Pat Jones
Mrs. Demarest & Ms. Lauren Faber

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

Administrator Communications

- 1. Mercer County Career Center Ballot 2015-2016 Budget
- 2. **REMINDER** MIU IV Convention Dinner April 22, 2015
- ➤ 3. Refund check received from the Mercer County Career Center in the amount of \$95,042.41 on 03/27/15
- ➤ 4. Superintendent's Evaluation Form / 2014-2015 SY

Board Meeting Presentations

* 1. Thiel Student Teachers Presentation Mr. Wingard & Mr. Jones

* 2. Pre-referral System Presentation to Sp Education Mrs. Timashenka

* April 20, 2015 Board Presentations

POSSIBLE ACTION ITEMS

1. Based on Activities Committee Recommendations Mrs. Leskovac ✓ National Catholic Forensics League Qualifiers (2) Fort Lauderdale, FL May 21-25, 2015 ✓ Cheer Camp, Clarion University July 13-16, 2015 2. Based on Athletics Committee Recommendations Mr. Forbes ✓ Life Force Ambulance Standby Agreement 2015-16 ✓ Football Bids 2015-16 ✓ Volleyball Bids 2015-16 ✓ Ticket Taking Proposal 2015-16 ✓ Ticket Pricing Proposal 2015-16 3. Based on Budget Committee Recommendations Mr. Demarest 4. Facility Use Request Track – St. Michael School Owner and Architect Agreement submitted by HHSDR, Inc. 5. 6. Special Education Plan Report 07/01/2015 - 06/30/2018

TOPICS REQUESTED BY BOARD MEMBERS

SUPERINTENDENT'S REPORT

- ➤ 1. Board Meeting Minutes
- > 2. Financial Reports