

### **SUPERINTENDENT REPORT**

Presentations/Extra-Curricular Programs:

Communications: Statements of Financial Interest Forms

Board Minutes, Financial Reports and Bills for Payment

### **BOARD COMMITTEE REPORTS**

Activities Committee – January 15, 2024 Meeting

- 2<sup>nd</sup> Semester Field Trip Requests
- Band Universal Studios Trip

Athletics Committee – January 10, 2024 Meeting

- Volleyball Coach Hiring
- Spring Sports Supply Requisitions: Baseball, Boys Tennis, and Track & Field

Budget & Finance Committee – January 15, 2024 Meeting

- Per Capita & Occupational Tax Exoneration Requests – Berkheimer
- Judicial Sale Acceptance of Service (2) – Mercer County Tax Claim Bureau
- Participation Agreement – BUCS Basic Program – PSBA
- Service Agreement – Shared Transportation – Jamestown ASD
- Service Agreement – GES SRO – Hempfield Township
- District-Wide Zoom License

Legislative Committee

Mercer County Career Center

Midwestern Intermediate Unit IV

Negotiations Committee

- GEA Collective Bargaining Unit Sessions on December 4, 2023, December 6, 2023, December 12, 2023, January 9, 2024, and January 16, 2024.

Policy Committee

### **ADDITIONAL RECOMMENDED ACTION ITEMS**

- Proposed 2024 Activities & Policy Committee Meeting Dates & Times
- FY2024 E-Rate Service Agreement – Network Solutions - Spectrum
- Memorandum of Understanding – Elementary Autistic Support Tuition – Sharon City SD
- Service Agreement – Family Center In-Home Programs – Mercer County CYS
- Linkage Agreement – Family Based Program – Children’s Aid Society of Mercer County
- Linkage Agreement – Family Connections Program – Community Counseling Center
- GES Afterschool Tutoring Program Transportation – A-C Schools Inc.
- GES Afterschool Tutoring Program Staffing
- Bus & Van Driver List Update
- Personnel Adjustments (Volunteers/Chaperones, Leave Requests, Employment, Etc.)

**ADMINISTRATIVE REPORTS**

- Elementary
- High School
- Special Education

**TOPICS REQUESTED BY BOARD MEMBERS**

- High School Program of Studies
- State Mandated New Math Program
- Student Information Systems – Powerschool

**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.)