- 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**

## **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.	Policy Committee Report	Mrs. Reames

# **Communications**

- ➤ MIU4 Annual Convention April 27, 2016
  - → RESERVATION DEADLINE THURSDAY, 04/07/2016

#### **POSSIBLE ACTION ITEMS**

1. Activities Committee Report Mrs. Leskovac

2. Based on Athletics Committee Recommendations Mr. Forbes

- Life Force Ambulance Standby Agreement 2016-2017
- Football Bids 2016-2017
- Ticket Taking Proposal
- Ticket Pricing Proposal
  - 3. Based on Budget Committee Recommendations Mr. Demarest
  - 4. Snow/Inclement Weather Make-up Day Mr. Ferrara

Closed – February 16, 2016 Make-up Day – March 23, 2016 (as noted on 2015-2016 school calendar)

- > 5. 2016-2017 Proposed School Calendar Mr. Ferrara
  - 6. Facility Use Request to Use Track St. Michael School
- > 7. Facility Use Request His Work, His Way
- ➤ 8. Facility Use Request to Use Auditorium Borough of Greenville
- ➤ 9. July 1, 2016 June 30, 2019 District Level Comprehensive Plan
- > 10. Lot Consolidation Plan Hempfield Elementary McIlvried, DiDiano & Mox, LLC
- ▶ 11. Phase I Archeological Survey Christine Davis Consultants
- ➤ 12. Delinquent Real Estate Tax Penalty Waiver
- ➤ 13. Mercer County Career Center Ballot 2016-2017 Budget

#### > 14. Policy Committee – Revised Board Policies

- 004 Membership
- 204 Attendance
- 302 Employment of Superintendent
- 304 Employment of District Staff
- 305 Employment of Substitutes
- 306 Employment of Summer School Staff
- 307 Student Teachers/Interns
- 309 Assignment and Transfer
- 317 Conduct/Disciplinary Procedures
- 317.1 Educator Misconduct
- 609 Investment of District Funds
- 707.3 Advertising
- 806 Child Abuse
- 818 Contracted Service
- 824 Maintaining Professional Adult/Student Boundaries
- 916 Volunteers
- 918 Title I Parent Involvement Reviewed March 16, 2016

# **TOPICS REQUESTED BY BOARD MEMBERS**

# **SUPERINTENDENT'S REPORT**

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