- 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.	Negotiations Committee Report	Mr. Webber
8.	Policy Committee Report	Mrs. Reames

Administrator Communications

1. Please review and initial Board Member contact information list.

Student Presentation

POSSIBLE ACTION ITEMS

- 1. Based on Athletics Committee Recommendations
 - Intramural Track and Field Program
 - Basketball Bids
- 2. Based on Budget Committee Recommendations
 - Resolution authorizing the incurring of nonelectoral debt for capital improvements. – Cliff Pastel, Dinsmore & Shoh, LLP/Lou Verdelli, RBC Capital Markets, LLC.
- 3. PSBA Officers and At-Large Representatives. *PSBA endorsed as high qualified.

President-Elect

- <u>Mark B. Miller*</u>, Centennial SD (Bucks Co.)
- <u>Mary Birks*</u>, Mt. Lebanon SD (Allegheny Co.)

Vice President

- John Love, Muhlenberg Twp. SD (Berks Co.)
- <u>Robert Schwartz*</u>, Wallenpaupack Area SD (Pike Co.)
- <u>Michael Faccinetto*</u>, Bethlehem Area SD (Northampton Co.)

Eastern At Large – N/A (Only school entities in PSBA Regions 7, 8, 10, 11 and 15 cast a vote for this position. Western and Central At Large positions are not up for election this year.)

- > 4. Hempfield Fire Department Use of Facility Request
- > 5. Lakeland Advertising Agreement prepared by MAIELLO BRUNGO & MAIELLO, LLO
- > 6. 2015-2016 Transportation Change Request
- ➢ 7. Revised Board Policies

214 Class Rank 239 International Students 004.1 Nepotism

> 8. Naming Rights Proposal

- > 9. Owner and Architect Agreement submitted by HHSDR, Inc.
- > 10. Hempfield ES Greenville Area School District 20 Yr Variance request
- > 11. Soils Engineering Services & Geotechnical proposal High School & Hempfield
- > 12. Hempfield Elementary Roof

TOPICS REQUESTED BY BOARD MEMBERS

SUPERINTENDENT'S REPORT

- > 1. Board Meeting Minutes August 17, 2015
- > 2. Financial Reports