

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
September 9, 2015 – Administration Building

<u>Item</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the date of the Shaler Area School District's Kennywood School Picnic for Saturday, May 7, 2016	A.1	_____
A.2	Approve the first reading of the following revised policy: a. Policy No. 916.1 – School Volunteers	A.2	_____

Discussion Items:

1. Student Representative – James Belany
2. Maxim Staffing Solutions Agreement – Mr. Watson

Information Items:

1. Shaler Area Education Foundation Update – Dr. Kwiatkowski
2. Enrollment – Dr. O'Black
3. ESEA Waiver – Dr. O'Black
4. Additional Americorps teachers for 2015-16: (*Resumes posted on BlackBoard*)

Justin Yeckel	Slippery Rock University	Burchfield Primary
Andrew Lenz	Slippery Rock University	Elementary School
Jessica Roos	Penn State University	Elementary School

4. Education Committee – Wednesday, September 23, 2015 at 6:00 PM.

SHALER AREA SCHOOL DISTRICT
COW
September 9, 2015 - Administration Building

<u>Item</u> <u>#</u>	<u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>Sup.</u> <u>#</u>	<u>ACTION</u> <u>TAKEN</u>
C.1	APPROVE FUND PROFILES:		
	A. General Fund – Schedule of Bills and Addendum	C.1A	_____
	B. Cafeteria Fund – Schedule of Bills	C.1B	_____
	C. Year-to-Date Financial Reports	C.1C	_____
	D. Fund Profiles and Investments	C.1D	_____
	E. Construction, Renovation & Repair – Schedule of Bills	C.1E	_____

Discussion:

Presentation on upcoming Bond Issue for Rogers Primary Project, Representatives from Piper Jaffray (Randy Frederick) and Bond Counsel from Grogan & Graffam, PC (Ron Brown) will be there.

Acknowledgement

Reserve Fresh Fruit and Vegetable Grant \$11,328