

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
November 9 2016 – Administration Building

<u>Item</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve a Disciplinary Action for Student #2 for the 2016-17 school year.	Board Only	_____
A.2	Approve a Disciplinary Action for Student #3 for the 2016-17 school year.	Board Only	_____
A.3	Approve a Disciplinary Action for Student #4 for the 2016-17 school year.	Board Only	_____
A.4	Approve a Disciplinary Action for Student #5 for the 2016-17 school year.	Board Only	_____
A.5	Approve an agreement with the Allegheny Intermediate Unit to provide alternative education services for the 2016-17 school year	A.5	_____
A.6	Approve the following overnight/out-of-state trips:	A.6	
	a. Girls Varsity Basketball travel to Washington, D.C., December 10 to December 11, 2016, to participate in the “She Got Game Classic” basketball tournament. No cost to the district.		
	b. Girls Lacrosse travel to Orlando, Florida, March 16 to March 19, 2017, to compete with other lacrosse teams, train for the season, and allow players to participate in team building activities. Cost per student approximately \$759 plus airfare to be offset by district-approved fundraisers. District cost of 1 substitute teacher for 2 days to be reimbursed by booster organization.		_____

Discussion Items:

1. Student Representative – Sage Wilson
2. Shaler Area Education Foundation – Dr. Kwiatkowski
3. Live Well Allegheny – Mr. Mignogna
4. Grading Scale and Class Rank – Dr. O’Black
5. Titan Stadium – Dr. O’Black

Information Item:

1. Academic Spotlight Presentation – Wednesday, November 16th – Dr. Royall, High School Principal

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<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. CR&R Fund – Schedule of Bills	C.1C	_____
	D. Year-to-Date Financial Reports	C.1D	_____
	E. Budget Transfers	C.1E	_____
	F. Fund Profiles and Investments	C.1F	_____
	G. Cafeteria Fund Operating Statement	C.1G	_____
	H. Student Activity Funds & Investments - High School, Middle School, and Elementary School Accounts – July 1, 2016 through September 30, 2016	C.1H	_____
	I. Bond Proceeds – Schedule of Bills	C.1I	_____
C.2	Approval of a Resolution Authorizing the Shaler Area School District's Participation in the Allegheny Intermediate Unit #3 Joint Purchasing Board for year 2017.	C.2	_____
C.3	Approval of an extension of our current agreement The Western Pennsylvania Natural Gas Consortium Committee December 1, 2016 through August 2019 with a Basis price of minus \$0.48 cents per dth. Our current agreement has a Basis price of minus \$0.43 cents per dth.		
C.4	Approval of the appointment of Jason Machajewski as the delegate and _____ as the alternate to serve on the Tri-Cog Land Bank School District Advisory Committee.	C.4	_____