

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
October 14, 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 second reading of the following revised policy: a. Policy No. 916.1 – School Volunteers	A.1	<hr/>

Discussion Items:

1. Student Representatives – James Belany & Sage Wilson

Information Items:

1. Shaler Area Education Foundation Update – Dr. Kwiatkowski
2. Student Trip to France – June 22, 2016 to July 12, 2016 – Andrew Koller
3. Student Trip to Peru – June 21, 2017 to July 1, 2017 – Rachel Anton
4. Carnegie Science Center STEM Excellence Pathway Court – Dr. O’Black
5. PDE Approval Letter regarding Burchfield/Rogers closing on 9/30/15 – Dr. O’Black

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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. Fund Profiles and Investments	C.1E	_____
C.2	Approval to re-appoint Debra Kriete as its agent for purposes of providing E-rate services to the District.	C.2	_____

Acknowledgement:

Adjusted Index for Fiscal Year 2016-17 as prepared by the PA Department of Education, 3.2% or .70 mills.

Information Item:

The Bond closing is scheduled for October 22, 2015 at the offices Bond Counsel, Grogan, Graffam, P.C.

Discussion which may lead to an approval item:

Approval to replace the running track surface and to install artificial turf on the playing field at the Mt. Royal Stadium complex. Funding to come from a bond issue in the spring of 2016, which will also finish the funding for the Rogers Primary School Project.