

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 March 8, 2017 – 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 settlement agreement for Student #6.	Board Only	_____
A.2	Approve the purchase of 30 copies of the textbook, <i>Starting Out with Python</i> , 4 th edition, ©2018, to be used in the high school courses: Computer Science-Python, and Honors Computer Science-Python. Cost per book is \$103, total cost to the district approximately \$3,321.75.	A.2	_____
A.3	Approve the first reading of the following new policy: a. Policy No. 827 – Conflict of Interest	A.3	_____
A.4	Approve the first reading of the following revised policies: a. Policy No. 005 – Organization b. Policy No. 404 – Employment of Supplemental Contract Employees c. Policy No. 701.1 – Naming/Renaming District Facilities	A.4	_____

Discussion Items:

1. Student Representatives – Sage Wilson & Sophia Kachur
2. Shaler Area Education Foundation – Dr. Kwiatkowski

Information Item:

1. Update on New Primary School Construction – Mr. Greer Hayden
2. Title I and Literacy Presentation – April 19, 2107

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<u>Item #</u>	<u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>Sup. #</u>	<u>ACTION 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. Bond Proceeds – Schedule of Bills	C.1C	_____
	D. Construction, Repair & Renovation – Schedule of Bills	C.1D	_____
	E. Fund Profiles and Investments	C.1E	_____
	F. Budget Transfers	C.1F	_____
	G. Year-to-Date Financial Reports	C.1G	_____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Approval of the proposed 2017/2018 Allegheny Intermediate Unit Program of Services Budget as presented. The Budget totals \$2,034,004. The Shaler Area School District’s expected contribution to the AIU Program of Services budget is \$61,835.	C.3	_____
C.4	Approval to participate in the NSLP Summer Food Service Program.		
C.5	The administration recommends that the Board authorize continued participation of the Shaler Area School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy only if the price is at or below our current price. This extension to the original agreement will begin on the meter read date in January 2019 for a period of twenty-four (24) months and the price will include all costs except distribution, and other related delivery utility charges as contained in the original agreement.		

Discussion Item:

- Transportation Contract