

SHALER AREA SCHOOL DISTRICT
 Voting Meeting
 November 16, 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 an agreement with MHY Family Services to provide educational services at Longmore Academy for the 2016-17 school year. Cost per student is \$85/day (Regular Ed.) and \$90/day (Special Ed.). | A.6 | _____ |
| A.7 | Approve the Live Well Allegheny Schools initiative in order to receive the distinction of a district committed to improving the health and wellness of our students and staff. | A.7 | _____ |
| A.8 | Approve the following overnight/out-of-state trip: 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. | A.8 | _____ |

Information Item:

1. Academic Spotlight Presentation – Dr. Royall, High School Principal

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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. 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 James Tunstall as the alternate to serve on the Tri-Cog Land Bank School District Advisory Committee. | C.4 | _____ |