

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
April 11, 2018 – 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 Educational Services Agreement with the Allegheny Intermediate Unit for the 2018-19 school year.	A.1	_____
A.2	Approve the adoption of the Allegheny Intermediate Unit's policies and procedures under the federal requirements of 34 CFR Part 300.	A.2	_____
A.3	Approve the IDEA-Part B Use of Funds Agreement for the 2018-19 school year.	A.3	_____
A.4	Approve the purchase of <i>Conceptual Physics</i> 12 th edition ©2015 by Paul Hewitt for high school Physics classes. 200 student texts @\$141.47, shipping and handling of \$2,122.05, for a total cost of \$30,416.05.	A.4	_____
A.5	Approve the first reading of the following revised policies: a. Policy No. 105 – Curriculum b. Policy No. 138 - English as a Second Language/Bilingual Education Program c. Policy No. 239 – Foreign Exchange Students	A.5	_____

Discussion Items:

1. Student Representatives – Sophia Kachur & Jake Solomon
2. Shaler Area Education Foundation – Dr. Kwiatkowski

Information Items:

1. Opioid Town Hall Meeting – Thursday, April 19th – 6:00-9:00 PM – Shaler Area High School Auditorium
2. Education Committee Meeting – Class Rank Discussion – Wednesday, April 25th – 6:00 PM
3. Jeffery Primary Farewell Celebration – Wednesday, May 2nd – 6:30-7:30 PM
4. Mindset Symposium – Thursday, May 24th – Shaler Area High School Auditorium

SHALER AREA SCHOOL DISTRICT

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April 11, 2018 - Administration Building

<u>ITEM</u> #	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</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. Bond Proceeds – Schedule of Bills	C.1C	_____
	D. Year-to-Date Financial Reports	C.1D	_____
	E. Fund Profiles and Investments	C.1E	_____
	F. Budget Transfers	C.1F	_____
C.2	Cafeteria Operating Statement	C.2	_____
C.3	Recommend the award of the following bids that were opened on March 5, 2018:	C.3	
	Athletic Supplies		
	Athletic Medical Supplies		
	Medical Supplies		
	Janitorial Supplies		
	Custodial/Maintenance Uniforms		
	Total bids awarded are contingent upon the availability of funds within the 2018-19 General Fund Budget.		_____
C.4	Approve a motion to vote for Patrick Stewart, Avonworth School District, as Northern Regions School Board Trustee for the Allegheny County Schools Health Consortium, for a two-year period effective April 30, 2018.	C.4	_____
C.4	Approval to dispose of 37 unrepairable iPads.		

Information Item:

1. Finance Committee Meeting – Wednesday, May 2, 2018 – 7:30 PM