

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
May 8, 2019 – 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 adoption of the Pearson Education ReadyGEN K-5 English Language Arts program ©2016. Total cost of the program is \$380,292.91.	A.1	_____
A.2	Approve the adoption of the Pearson Education MyPerspectives Grade 6 English Language Arts program ©2016. Total cost of the program is \$39,842.50.	A.2	_____
A.3	Approve the second reading of the following new policy: a. Policy No. 311 – Reduction of Staff	A.3	_____
A.4	Approve the second reading of the following revised policy: a. Policy No. 108 – Adoption of Textbooks	A.4	_____

Discussion Items:

1. Student Representatives –Jake Solomon & Gabriella Mizera
2. Shaler Area Education Foundation – Dr. Kwiatkowski

Information Items:

1. The PA Department of Education has approved our request for an Emergency School Closing waiver for Reserve Primary School on February 25, 2019.
2. PA Commission on Crime and Delinquency – School Safety and Security Program Grant- \$55,000.
3. Remake Learning - \$1,000 grant – Shaler Area Elementary School Maker Space Program.
4. Vaping Addiction & Your Child – Thursday, May 16, 2019 – 6:30 PM – Shaler Area Middle School Auditorium.

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Discussion Items:

1. 2019-20 Food Service Contract and 2019-20 Budget
2. 2019-20 Proposed Final Budget