#### SHALER AREA SCHOOL DISTRICT

Voting Meeting August 20, 2014 - Administration Building Web Agenda

| <u>Item</u> |
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### EDUCATION ITEMS RECOMMENDED FOR APPROVAL

- A.1 Approve an agreement with Glade Run Lutheran Services to provide Day Student Education for the 2014-15 school year.
- A.2 Approve an agreement with Glade Run Lutheran Services to provide mental health services for the 2014-15 school year.
- A.3 Approve an agreement with the North Boroughs YMCA to provide before/after school child care at Shaler Area Elementary School, Burchfield Primary, Marzolf Primary, and Rogers Primary for the period August 20, 2014 to August 19, 2016.
- A.4 Approve the date of the Shaler Area School District's Kennywood School Picnic for Saturday, May 2, 2015.
- A.5 Approve the first reading of the following revised policies:
  - a. Policy No. 217 Graduation
  - b. Policy No. 810 Transportation
- A.6 Approve the second reading of the following new policies:
  - a. Policy No. 109 Resource Materials
  - b. Policy No. 124 Alternative Instruction Courses
  - c. Policy No. 235.1 Surveys
- A.7 Approve the second reading of the following revised policies:
  - a. Policy No. 102 Academic Standards
  - b. Policy No. 105 Curriculum
  - c. Policy No. 105.1 Curriculum Review by Parents & Students
  - d. Policy No. 106 Guides for Planned Instruction
  - e. Policy No. 107 Adoption of Planned Instruction
  - f. Policy No. 108 Adoption of Textbooks
  - g. Policy No. 109.1 Library Materials Selection
  - h. Policy No. 119 Current Events
  - i. Policy No. 121 Field Trips
  - j. Policy No. 124.1 Summer School
  - k. Policy No. 140 Charter Schools
  - 1. Policy No. 203.1 HIV Infection
  - m. Policy No. 235 Student Rights and Responsibilities
  - n. Policy No. 246 Student Wellness
  - o. Policy No. 804 School Day

### Item FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL

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### C.1 APPROVE FUND PROFILES:

- A. General Fund Schedule of Bills and Addendum
- B. Construction Renovation & Repair Schedule of Bills
- C. Year-to-Date Financial Reports
- D. Fund Profiles and Investments
- E. Student Activity Funds & Investments High School, Middle School, and Elementary School Accounts April 1, 2014 through June 30, 2014
- F. Cafeteria Fund Schedule of Bills

# <u>Item</u> <u>FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL (cont.)</u>

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- C.2 Approve attached list of Bus Stops and Bus Drivers for the 2014-15 school year.
- C.3 Approval of additional school of attendance exception applications for the 2014-15 school year.
- C.4 Approval to renew contract with Capital Asset Protection to provide Security Guard Services to the district for the 2014-15 school year (third year of the contract).
- C.5 Approval of a lease with the Community College of Allegheny County (CCAC) for the Fall 2014 term, for the use of Rogers Primary School.

## Information:

Activity Bus Pilot Program agreements.