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
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

Item FINANCE AND OPERATION ITEMS RECOMMENDED FOR APPROVAL (cont.) \#
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.

