



Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Timothy S. Glasspool, Superintendent
RE: **Committee of the Whole**
DATE: **Tuesday, August 15, 2017 @ 6:00pm in the PHS Library**

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizens' Comments
- IV. Recommend approval of the following Meeting Minutes, as listed:
 - A. June 20, 2017 Regular Voting Meeting
 - B. July 11, 2017 Special Voting Meeting and Committee of the Whole
 - C. July 26, 2017 Regular Voting Meeting
- V. Facilities
 - A. ABM new Facilities Director and Custodial Manager
 - B. Elementary Construction/Renovation/Redistricting
 - 1. Approve elementary consolidation and redistricting for the 2018-2019 school year
 - 2. Begin the Act 34 process for the closing of Regency Park Elementary School
- VI. Finance
 - A. 2018-2019 Budget Discussion (Final Adoption on June 26, 2018)
 - B. Recommend approval of Treasurer's report and bill payment for July as presented
 - C. Recommend approval of GOB invoices
 - D. Consolidate bond issue funds into one account (fund 35) effective June 30 2017
 - E. Recommend Budget Transfers for July 16-17
 - F. ComDoc Proposal
 - G. Recommend approval to seek quotes for electronic signage at high school
- VII. Athletics
 - A. LED football field sign - *Side Effects*
- VIII. Policy
 - A. 006 Meetings



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- B. 008 Organization Chart
- C. 104 Nondiscrimination in Employment...
 - 1. Attachment
- D. 126 Class Size
- E. 239 Foreign Exchange Students
- F. 304 Employment of District Staff
- G. 304.1 Nepotism
- H. 711 Use of Vehicles
- I. New - 310 Intellectual Property
- J. New - 917 Institutional Review Board
- IX. Safe and Secure Schools
 - A. Updates from July 11, 2017 discussion
- X. Education
 - A. Chinese Students - 2017-2018 School Year
 - B. Chinese Students - 2018-2019 School year
 - 1. International Student Academy Sponsor(s)
 - 2. F-1 Visa application
 - C. Math Acceleration
 - D. 2016 PSSA, Keystone & SAT performance review
 - E. Review of PSH course offerings
 - 1. Consolidation of Tech Ed/Business Offerings
 - 2. Enrollment by course
 - F. Graduation requirements
 - 1. Review current
 - 2. Require CPR
 - 3. K-12 computer classes/coursework curriculum review and presentation
 - G. Virtual Reality Lab
 - H. "BEST Robotics" club
 - I. K-12 Alcohol, Tobacco, and Other Drug classes/courses and curriculum review
 - J. Ten-year historical data with cyber/charter enrollment by grade
 - K. Approve GradePoint Resources for the Summer 2018 Extended School Year Program for \$53,500.
 - L. AIU Waterfront Agreement
 - M. Glade Run Agreement



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- N. Approval to accept \$5000 Grant from Grainger for Edible Classroom at
Regency
- XI. Transportation
 - A. 909 Bridge Closure
 - B. Use remaining 2016 bond issue for three 2013 - 72 passenger buses at a cost
of \$29,600 per bus
- XII. Meeting Schedule
 - A. August 22, 2017 @ 6:00pm in PHS Library; Regular Voting Meeting
- XIII. Adjourn