

Plum Borough School District
Business Committee Meeting
Plum High School Library
Tuesday, March 14, 2016 at 6:00PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizens' Comments

Agenda

- IV. Facilities Committee
 1. Guaranteed Energy Saving Project – Presentation by Constellation
 2. Waive Policy No. 707 for Sunday use by Plum Area Soccer
 3. Aramark Proposal
 4. Cleaning Chemicals MSDS
 5. Environmental Testing
 6. Glycol in HVAC systems at Pivik and Holiday Park Elementary Schools
 7. DES Camera Maintenance Agreement
 - i. Tier 2, Gold - \$5,500 for 50 hours
- V. Finance Committee
 1. Treasurer's Report and Bill Payments for February
 2. Budget Transfers for March 2017
 3. A.I.U. 2017-18 Program of Services Budget
 4. Library furniture purchases using E & I or CoStars
 5. Appoint Voting Delegates to PSBA Delegate Assembly Meeting
 6. Real Estate Tax Appeals Program for the 2017 Tax Year, Residential and Commercial Properties
 7. 2017-18 Budget
 - i. Student Activity Fee – no fee
 - ii. Bank Loan or Municipal Revenue Services or SCOOP
 - iii. Physical Education
 - iv. PHS course demand less than 15 students
 - v. 6-12 tuition students
 - vi. 9th grade iPad implementation
 - vii. Capital Budget revisions
 - viii. Itemized expenses: Fixed - Variable - Discretionary

- ix. Cyber initiative/strategy
- x. Scofflaw Law / Sherriff Sale update

VI. Transportation Committee

- 1. Purchase buses

VII. Food Service Committee

VIII. Adjournment