

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