

**PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239**

**MINUTES
Committee of the Whole**

**December 8, 2015
Oblock Junior High School – Auditorium
Following the Special Voting Meeting**

The Plum Borough School District's mission is to educate children in a safe and engaging learning environment while developing creative problem-solvers, critical thinkers, and globally competitive citizens.

TO: Plum Borough Board of School Directors

FROM: Dr. Timothy S. Glasspool, Superintendent

DATE: December 8, 2015

I. Call to Order

II. Citizens' Comments

III. Agenda

A. Safe & Supportive Schools Committee

1. School Resource Officers Presentation

- a. Officer Joe Little
- b. Officer Scott Ricketts

Discussion only

2. Discuss Policy #824 training

Discussion only

B. Education Committee

1. Accept contract with Glade Run Lutheran Services

Move to the 12/15/15 Voting Meeting

2. January agenda item preview

- a. 2016-2017 school calendar
- b. 2016-2017 school time change
- c. 2016-2017 Elementary Emotional Disabilities Special Education Classroom
- d. 2016-2017 Academic/Programmatic changes
- e. 2016-2017 1:1 iPad implementation
- f. 2016-2017 Text Book adoptions

Discussion only

C. Facilities Committee

1. Approve GOB Invoices
Move to the 12/15/15 Voting Meeting
2. Discussion of strategic capital project timeline
Discussion only

D. Finance Committee

1. Approve Treasurer's Report and bill payments for the month of November 2015
Move to the 12/15/15 Voting Meeting
2. Approve TRAN borrowing for 2015-2016 fiscal year
Move to the 12/15/15 Voting Meeting
3. State Budget Impasse
Discussion only
4. Discussion of strategic 5-year budget
Discussion only
5. Special voting meeting on January 19th to approve a 2016-2017 preliminary budget
Move to the 12/15/15 Voting Meeting

E. Adjournment

1. Motion to adjourn at 9:12PM.