PLUM BOROUGH SCHOOL DISTRICT 900 ELICKER ROAD PLUM, PA 15239

AGENDA 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
- 2. Discuss Policy #824 training

B. Education Committee

- 1. Accept contract with Glade Run Lutheran Services
- 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

C. Facilities Committee

- 1. Approve GOB Invoices
- 2. Discussion of strategic capital project timeline

D. Finance Committee

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

E. Adjournment

1. Motion to Adjourn