

December Committee of the Whole Meeting Tuesday, December 5, 2017 following Reorganization Meeting in the PHS Library

- 1. Call to Order and Pledge of Allegiance
- 2. Citizens' Comments
- 3. Select date for Superintendent Candidate Selection Night: Jan. 22 or 24
 - a. <u>Job posting</u>; 12-4-17
 - b. Superintendent Search <u>Survey</u>
- 4. Athletics Committee Chairperson
 - a. Create student activity account for the SPIRIT Club
- 5. Education Committee Chairperson
 - a. Presentation on consolidation of Business/Tech department courses
 - b. <u>SPP Score Presentation</u>
 - c. <u>Parent/Student Handbook</u> language <u>Link to Discipline policy</u>
 - d. <u>Information on schools/agencies that provide services for special needs</u> <u>students</u>
 - e. Davis Demographics update
 - f. Overnight conference request Gina Bauer March 25-28 PDE Data Summit- Hershey, PA
 - g. Accept the following grants:
 - i. \$423.70 Donor's Choose PHS Books
 - ii. \$622.15 Donor's Choose Regency Chromebooks
 - iii. \$196 Donor's Choose Pivik Books
 - iv. \$647 Donor's Choose Regency Coding Specs
 - v. \$990.85 Donor's Choose Regency Coding Specs
 - h. Donation of obsolete screen material to Grace United Methodist
- 6. Food Service Committee Chairperson
- 7. Finance Committee
 - a. Recommend approval of GOB Invoices as attached

- b. Recommend approval of the Treasurer's Report and bill payment for November
- c. Recommend approval of budget transfers as attached
- d. <u>UGG/IDEA Site Visit</u>
- 8. Policy Committee
 - a. Policy 104 Nondiscrimination in Employment Practices
 - b. Policy 304 Employment of District Staff
 - c. Policy 609 Investment of District Funds
 - d. Policy 711 Use of Vehicles for School Business
- 9. Safe Schools Committee
 - a. AlICE Training is complete at HS. Training begins in December for Oblock students
 - b. PHS changes for consideration:
 - i. Additional daytime security personnel \$31,863
 - ii. <u>4 Metal Detectors, 12 wands</u> \$16,590
 - iii. <u>Cameras</u> near bathrooms and exterior doors \$31,248
 - iv. <u>Gates at HS Entrance</u> \$3640
- 10. Transportation Committee
- 11. Adjourn