# Plum Borough School District 900 Elicker Road Plum, PA 15239

Agenda
Discussion Meeting

December 6, 2016

Plum Borough Council Chambers

Following 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.

# Discussion Meeting in Council Chambers Tuesday, December 6, 2016

## Following Voting Meeting

- I. Call to Order
- II. Citizens' Comments

#### **Agenda**

- III. Food Service
  - 1. Wellness committee
  - 2. HHFKA, NSLP audit February 2017
  - Data Updates
    - i. Year to Date Participation
    - ii. Free and Reduced Lunch
    - iii. Sales Participation
  - 4. State Reports and Claim Updates
  - 5. Current and Upcoming Events
    - i. Breakfast Giveway
    - ii. Donuts with Dads in April
    - iii. Muffins with Moms in May
- IV. Facilities Committee
  - 1. GOB/construction invoices
  - 2. 1460 Transportation Garage
  - 3. Construction Project
  - 4. Environment study(ies)
  - 5. Dispose of unused/obsolete equipment
  - 6. Microvantage/Microfiber
  - 7. Otis Elevator Service Agreement Renewal
- V. Education Committee
  - 1. Expansion of STEM Coursework in PHS (17-18 SY)
  - 2. Expansion of 4-6 Intensive Learning Support Classroom (17-18 SY)
  - 3. Kristen Rowe, PHS Librarian, to attend PA School Librarian Association Annual Conference 3/30-4/1/2017 in Hershey PA cost \$800.00
  - 4. Establishment Grant awarded to Plum High School \$10,000 Positive Behavior Program
  - 5. EcoCycle Aquaponics Grant awarded to Holiday Park \$1000 in supplies + curriculum
  - 6. Pets in the Classroom Grant awarded to Holiday Park \$125 will be used to purchase aquarium and supplies for aquaponics kit.

#### VI. Finance Committee

- 1. Treasurer's Report and Bill Payments for November
- 2. Budget Transfers for December 2016
- 3. Accounting Services
- 4. 5-Year capital outlay
- 5. 2017-2018 budget discussion
- 6. AIU Gas and Diesel Fuel Prices

### VII. Policy Committee

1. Policy 707 discussion

### VIII. Safe and Supportive Schools Committee

- 1. February 2017 Community Presentation on February 7, 2017 at Oblock Junior High School
- 2. April 2017 Community Presentation on April 11, 2016 at Oblock Junior High School

# IX. Adjournment