

Discussion Meeting in Council Chambers
Tuesday, January 17, 2017

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

Agenda

- III. Facilities Committee
 - 1. Use of Facilities
 - i. Berks Regional Tennis Association
 - ii. Western PA Bruins Girls' Basketball Club
 - 2. GOB/construction invoices
 - 3. Construction Project
 - 4. Best Practices for Environmental Studies

- IV. Education Committee
 - 1. Class Rank/Valedictorian Presentation
 - 2. Andy Bronkaj and Student to attend NAFME conference and competition in Atlantic City, NJ on April 5-8, 2017
 - 3. World Languages PHS
 - 4. PHS Career Day
 - 5. Pressley Ridge Education Agreement
 - 6. Grade Point Resources ESY Agreement
 - 7. 2017-18 School Calendar
 - 8. Serving Other Souls, Chapter
 - 9. Grants
 - i. PPG awarded \$1,000 to Regency Park Elementary School
 - ii. Donors Choice awarded \$995 to Jodi Schorr; \$247 to Jodi Schorr for books/materials for Advanced Students; \$212 to Jen Kemmerer for an Osmo Coding Set; and \$178 to Dayna Lorenz for materials to study sea animals; JR Pilyih, Aquaponics.
 - iii. PPG awarded \$1,199 to Tracey Heffron for a classroom set of Ozobot Robots
 - iv. Exxon awarded \$500 to Plum High School

V. Finance Committee

1. Treasurer's Report and Bill Payments for December
2. Budget Transfers for January 2017
3. AMCA Systems LLC for Affordable Healthcare; ACA TaxTrack Software License Agreement
4. Resolution for outstanding real estate taxes for 2017, 2018, and 2019.
5. Annual Financial Report
6. Bid for wired infrastructure to be awarded to CCL Technologies, 50% to be reimbursed using E-Rate funds, balanced to be paid with existing GOB funds at a cost of \$_____.
7. 2017-2018 budget

VI. Policy Committee

1. Policy No. 707 - Use of Facilities
2. Policy No. 218 - Student Discipline
3. Policy No. 220 - Student Expression/Distribution and Posting of Materials
4. Policy No. 221 - Student Dress
5. Policy No. 248 - Unlawful Harassment
6. Policy No. 810 - Transportation
7. Policy No. 008 - Organization Chart

VII. Safe and Supportive Schools Committee

1. Safety Coordinator
2. January 19 - Parent Forum on Diversity (US DOJ) 6:00pm in the PHS Library
3. February 2017 Community Presentation Bullying & *Socialize Right*
 - i. February 9, 2017 at Oblock Junior High School
4. SPIRIT Program at PHS - February 13 & 14
5. April 2017 Community Presentation, Suicide Awareness
 - i. April 11, 2016 at Oblock Junior High School
6. ALICE Training

VIII. Adjournment