Plum Borough School District 900 Elicker Road Plum, PA 15239

TO: Plum Borough Board of School Directors FROM: Dr. Brendan J. Hyland, Superintendent

RE: Discussion Meeting

DATE: August 14, 2018 6:00 P.M., Library, Plum Borough High School

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Citizens' Comments on Agenda Items
- IV. Personnel Committee Mr. Kolar, Chairperson
- V. Student Achievement and Activities Committee Dr. Anderson, Chairperson
 - A. 9-12 Start of School Update
 - B. K-8 Start of School Update
 - C. 2018-2019 K-12 Staff
 - D. Renew annual Waterfront Learning Contract with Allegheny Intermediate Unit
 - E. Math software Imagine Learning (K-4) and Reflex Math (5-6)
 - F. Approve the following grants:
 - 1. Rochelle Dunn from PHS has been awarded \$1,1313.48 through Donor's Choose to purchase resource books for her History of the Holocaust course.
 - 2.JR Pilyih from Center was awarded \$264.66 through Donor's Choose for VR headsets and AR hologram cubes.
- VI. Safe and Supportive Schools Committee Mrs. Roessler, Chairperson
 - A. Start of School
- VII. Budget and Finance Committee Mr. Schlauch, Chairperson
 - A. Start of School Update
 - B. GOB Bills- August 2018

- C. Treasurer's Report-July 2018
- D. Inter-State Studio Picture Contract
- E. Easy Procure
- VIII. Facilities and Operations Committee- Mr. Coulson, Chairperson
 - A. Start of School Update
 - 1.Transportation
 - a) Bus Stops
 - b) Bus Rosters Update
 - 2. Facilities
 - a) Demand Response
 - b) Lead testing
 - 3.Food Service
 - a) Al a Carte Price Changes
 - IX. Eastern Area Schools Dr. Anderson, Liaison
 - X. Forbes Road CTC Mr. Rogers, Liaison
 - XI. Intergovernmental Mrs. Caldwell, Liaison
- XII. Policy Mr. Wisniewski, Liaison
- XII. Citizens Comments on Non-Agenda Items
- XII. Upcoming Public Meetings
 - A. Action Meeting 7:00 P.M. August 21, 2018- Plum Boro Building