



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: July 10, 2018 6:00 P.M., PHS Library

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Citizens' comments on agenda items
- IV. Personnel Committee - Mr. Kolar, Chairperson
 - A. Personnel Agenda
- V. Student Achievement and Activities Committee - Dr. Anderson, Chairperson
 - A. Pivik Playground Award Winner
 - B. Strategic/Comprehensive Plan-
 1. Vision Statement
 2. Mission Statement
 3. Goals
 - a) Balanced Scorecard
 - C. iPad and Chromebooks PBSB 6-12 Students
 - D. Annual Day Student Education Agreement with Glade Run Lutheran Services
 - E. Approve the following grants:
 1. Lindsey Lamm at Holiday Park has been awarded \$128 through EdCamp-Grove City College to purchase four 3D pens and 3 boxes of filaments for her classroom.
- VI. Safe and Supportive Schools Committee - Mrs. Roessler, Chairperson
 - A. Safety Recommendations
 1. School Police Force Authorization
 - a) School Police Background

- b) PBSDP Officer Responsibilities
- c) Policy 709.1
- d) Resolution to create a Plum Borough School District Police Force

VII. Budget and Finance Committee - Mr. Schlauch, Chairperson

- A. Treasurer's Report and bill payments for June 2018
- B. GOB Bills for July 2018
- C. Agreement with One to One Risk Solutions
- D. Close the following student activity accounts:
 - 1. Hi-Lites - High School Newspaper - Sponsor - Kathie Cooper balance \$0
 - 2. Regency Elementary - Sponsor - Lindsey Lamm due to school closing - balance \$3.74

VIII. Facilities and Operations Committee- Mr. Coulson, Chairperson

- A. Approve School Dude agreement
- B. Award Bid for Oblock Roof
- C. Needs assessment for capital projects
- D. Milk supplier bid (1,2 and 3) for 2018-19 school year
- E. Ice cream supplier bid (1 and 2) for the 2018-19 school year

IX. Eastern Area Schools - Dr. Anderson, Liaison

X. Forbes Road CTC - Mr. Rogers, Liaison

XI. Intergovernmental - Mrs. Caldwell, Liaison

XII. Policy Committee - Mr. Wisniewski, Liaison

- A. Policy 802
- B. Policy 804
- C. Policy 707
- D. Policy 808 and Act 55

XIII. Citizens' Comments on non-agenda items