

# PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MEETING

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Mr. Joe Tommarello, Chairperson, Mr. Sal Colella, Mrs. Loretta White

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**DATE:** November 12, 2013

**TIME:** Immediately following the Policy Committee Meeting

**LOCATION:** Board Room

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**Citizens' comments on agenda items:**

**Citizens' comments on non-agenda items:**

## **1. AGENDA ACTION ITEMS:**

- a. Recommend approval to trade in unneeded band equipment with Volkwein's Music, per policy 706.1, inventory attached
- b. Recommend approval to revise the dates of an overnight field trip for the NHS Disney trip, January 17-21
  - i. *Moved back one day due to availability and pricing*
- c. Recommend approval of the agreement with Google, Inc., attached
- d. Recommend approval to accept a grant (donation) from Alcoa in the amount of \$15,000 for Oblock Jr. High, attached
- e. Recommend approval to accept a grant (donation) from PPG/Pittsburgh Zoo-Aquarium/ Carnegie Science Center in the amount of \$1,400 for Holiday Park, attached

## **2. AGENDA DISCUSSION ITEMS:**

- a. Technology Plan update, Dr. Davis
- b. Grade configuration overview, *part of the Comprehensive Plan*
- c. Tutoring options overview
- d. 2014-15 school calendar

## **3. AGENDA INFORMATION ITEMS:**

- a. Comprehensive Plan Kickoff will be held November 13, 2013
- b. Battle of the Books
  - i. Thanks to our librarians and teachers who participated in the event
  - ii. 47 teams, 250 students participated

## **NEXT MEETING:**

DATE: TBD

TIME: 6:00