

PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE AGENDA

DATE: January 8, 2014

TIME: 6:00

LOCATION: Board Room

COMMITTEE: Michele Gallagher- *Chair*, Joe Tommarello, John St. Leger

Citizens' comments on agenda items: None

Citizens' comments on non-agenda items: None

Board in Attendance: Mr. Colella, Mrs. Gallagher, Mr. St. Leger, Mr. McGough, Mr. Dowdell, Mrs. White, Mr. Zucco

1. AGENDA ACTION ITEMS

- a. Recommend approval of the dual enrollment agreement with IUP.
 - i. ACTION: Move Forward
- b. Recommend approval of Early Payoff of US Bank Contract #1356054
 - i. ACTION: Move Forward
- c. Recommend Cancellation of Contract for Sonian Email Archiving
 - i. Google Vault is the replacement
 - 1. ACTION: Move Forward
- d. Recommend approval to dispose of obsolete technology equipment, attached
 - i. ACTION: Move Forward
- e. Recommend approval of Regency Park's 6th grade overnight field trip to Washington, D.C. from May 3-May 5, 2014
 - i. ACTION: Move Forward
- f. Recommend approval to accept a grant in the amount of \$800 from the United Way of Allegheny County to support the Hi 5! transition to kindergarten.
 - i. ACTION: Move Forward

2. AGENDA DISCUSSION ITEMS

- a. Updated School Performance Profile
- b. Comprehensive Plan Update

3. AGENDA INFORMATION ITEMS

- a. Textbooks, 14-15
- b. Elementary & Secondary Program of Studies

- i. February Meeting, full overview

Adjourned 6:48

NEXT MEETING:

DATE: February 4, 2014

TIME: 6:00