**Plum Borough Board of School Directors **

**Executive Session Agenda**

**Date:** June 18, 2013

**Time:** Immediately Following the Facilities, Discussion and Transportation Committee Meetings

**Location:** Plum High School

**Purpose:** Miscellaneous Topics related to PBSD Food Service Operations

Committee Members Present:

Board Members Present:

Administrative Staff Present: Maryann Lazzaro

Citizens’ Comments on Agenda Items:

Citizens’ Comments on Non-agenda Items:

Agenda Actions Items:

1. Approval of the 2013-14 Cook Manager Salaries (Executive Session).
2. Approval of the 2013-14 Food Service Budget.
3. Approval of Turner Dairy Farms, Penn Hills, PA as the Dairy Supplier for the 2013-14 school year.
4. Approval of Pittsburgh’s Best Ice Cream, Oakmont, PA as the Ice Cream Supplier for the 2013-14 school year.
5. Approval of Nickle’s for Bread Products for the 2013-14 school year (as bid through Pittsburgh Regional FSD).

Agenda Information Items:

1. Update of the 2012-13 Food Services’ school year.
2. The 2013-14 school year will be a negotiation year with the Food Service Union.

Adjournment:

Committee Minutes by: