

Plum Borough School District
Committee of the Whole
Tuesday, June 6, 2017 at 6:00PM
Plum High School Library

- I. Call to Order
- II. Pledge of Allegiance
- III. Citizens' Comments
- IV. **Agenda**
 - a. Transportation
 - i. PASBO Presentation
 - ii. Award bids
 - b. Athletics
 - i. Award bids
 - c. Education
 - i. High School course/section student enrollment
 - ii. PHS iMac lease agreement
 - iii. Hololens – Forbes Hospital
 - d. Facilities
 - i. Construction, Renovation & Redistricting
 - ii. Water Testing results
 - iii. Purchase of Aramark equipment at a depreciated cost of \$19,126
 - iv. Award grass cutting bid
 - e. Finance
 - i. Approve 2017-2018 fund 10 budget and set millage
 - ii. Long Term Financial Plan
 - iii. RFP for 2017-2018 general liability, errors and omissions, workers' compensation insurance quotes
 - iv. S & T Time Note
 - v. Homestead/Farmstead Act
 - vi. Award bids
 - 1. Auditorium Microphones
 - 2. Banking
 - 3. Local Audit & AFR

- f. Food Service and Nutrition
 - i. Awards bids (June 20)
- g. Legislative policy
 - i. PSBA is accepting proposals for the 2018 legislative platform
- h. Policy
 - i. 008 Organization Chart
 - ii. 104 Nondiscrimination in Employment...
 - 1. Attachment
 - iii. 126 Class Size
 - iv. 304 Employment of District Staff
 - v. 304.1 Nepotism
 - vi. Administrative Regulations for policies 104, 304 and 304.1
 - vii. 711 Use of Vehicles
 - viii. New - 310 Intellectual Property
 - ix. New - 914 Institutional Review Board
- i. Safe and Secure Schools
 - i. Discuss potential changes for PHS for the 2017-2018 school year
 - 1. RFP for metal detectors
 - 2. RFP for security firm
 - 3. Additional 6am-2pm custodian
 - 4. Move/purchase additional cameras
 - 5. Move/install exterior security gates
 - 6. Spec & RFP for exterior security office
 - 7. School Police similar to Gateway and Butler
 - 8. PHS breezeway & Security move
 - ii. Policy concerning residents and visitors on school property during school hours
 - iii. Candle Inc. – *The Reality Tour*
 - iv. ALICE student training & parent presentation(s)

I. Adjourn