

Plum Borough School District 900 Elicker Road Plum, PA 15239

TO: Plum Borough Board of School Directors FROM: Dr. Gail Yamnitzky, Acting Superintendent

RE: March Special Voting Meeting

DATE: March 20, 2018; Following Discussion Meeting; Oblock Auditorium

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Citizens' Comments on agenda items
- IV. Citizens' Comments on non-agenda items
- V. Safe Schools Committee Mrs. Roessler, Chairperson
 - A. Recommended approval to adopt the School Safety Resolution
- VI. Finance Committee Mr. Schlauch, Chairperson
 - A. Approve Contract with Optimal Performance for \$1,200
- VII. Personnel Committee Mr. Kolar, Chairperson
 - A. Recommend approval to accept the Organizational Chart as presented
- VIII. Adjourn