

**PLUM BOROUGH SCHOOL DISTRICT
POLICY COMMITTEE MEETING**

Mr. Rich Zucco, Chairperson, Mr. Kevin Dowdell, Mr. Tom McGough

DATE: January 8, 2013
TIME: Immediately following Education
LOCATION: Board Room

Citizens' comments on agenda items:

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1. AGENDA ACTION ITEMS:

- a. 607 Tuition Income
 - i. No suggested changes.

- b. 606 Tax Collection
 - i. No suggested changes.

- c. 610 Purchases Subject to Bid/Quotation
 - i. "No suggested changes. The language of the second paragraph adequately addresses the concern about not wanting to review and revise this policy annually because of an annual change in the minimum bidding amount."

- d. 611 Purchases Budgeted
 - i. No suggested changes.

- e. 613 Cooperative Purchasing
 - i. No suggested changes.

2. AGENDA DISCUSSION ITEMS:

- a. Policy 915 – Relations with School Affiliated Organizations
- b. Policy 614-Payroll Authorization
- c. Policy 615-Payroll Deductions

3. AGENDA INFORMATION ITEMS:

NEXT MEETING:

DATE: February 5, 2013

TIME: Immediately following Education Committee