

**PLUM BOROUGH SCHOOL DISTRICT
POLICY COMMITTEE MEETING**

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

DATE: January 8, 2013

TIME: 7:47

LOCATION: Board Room

Citizens' comments on agenda items: None

Citizens' comments on agenda items: None

Board Members Present:

Mr. Tommarello, Mr. Colella, Mrs. White, Mr. Drake, Mr. St. Leger, Mr. McGough, and Mr. Zucco

1. AGENDA ACTION ITEMS:

- a. 607 Tuition Income
 - i. **Action: Move Forward**

- b. 606 Tax Collection
 - i. **Action: Move Forward**

- c. 610 Purchases Subject to Bid/Quotation
 - i. **Action: Move Forward**

- d. 611 Purchases Budgeted
 - i. **Action: Move Forward**

- e. 613 Cooperative Purchasing
 - i. **Action: Move Forward**

2. AGENDA DISCUSSION ITEMS:

- a. Policy 915 – Relations with School Affiliated Organizations
 - i. Reviewed Policy 915

- b. Policy 614-Payroll Authorization
 - i. Reviewed Policy 614
 - ii. Status: In Committee

- c. Policy 615-Payroll Deductions
 - i. Reviewed Policy 615
 - ii. Status: In Committee

3. AGENDA INFORMATION ITEMS:

Adjourned: 7:57

NEXT MEETING:

DATE: February 5, 2013

TIME: Immediately following Education Committee