

**Plum Borough School District
Policy Committee Agenda**

Mr. Rich Zucco, Chairperson

Mr. Kevin Dowdell

Mr. Tom McGough

DATE: December 4, 2012

TIME: Following the Education Committee, called to order at 7:54

LOCATION: Board Room at PHS

Citizens' Comments on Agenda Items: None

Citizens' Comments on Non-Agenda Items: None

Board Members Present:

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

1) **Agenda Action Items:**

2) **Agenda Discussion Items:**

- a. Review Nepotism Policy Draft

Action Move Forward

- b. Review the following Policies:

- i. 607 Tuition Income
- ii. 606 Tax Collection
- iii. 610 Purchases Subject to Bid/Quotation
- iv. 611 Purchases Budgeted
- v. 613 Cooperative Purchasing

Action Forward to solicitor for review

- c. January Review Schedule

- i. 614 Payroll Authorization
- ii. 615 Payroll Deductions
- iii. 915 School Affiliated Organizations

3) **Agenda Information Items:**

Adjourned at 8:10

Next Meeting:

DATE:

TIME: