

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

AGENDA
SPECIAL VOTING MEETING

April 5, 2016
Plum Senior High School Board Room
6:00PM

The Plum Borough School District's mission is to educate children in a safe and engaging learning environment while developing creative problem-solvers, critical thinkers and globally competitive citizens.

TO: Plum Borough Board of School Directors
FROM: Dr. Timothy S. Glasspool, Superintendent
DATE: Tuesday, April 5, 2016

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Citizens' Comments

IV. Agenda

A. Finance Committee – Mr. Sal Colella, Chair

1. Recommend Plum Borough School District approve settlement of the case captioned, Geier vs. American Art Clay Company, et al. in the amount of Twenty-Five Thousand (\$25,000.00) Dollars, as presented. The appropriate officers and Solicitor are directed to execute and deliver any settlement documents necessary to terminate this case.
2. Recommend authorizing the sale of the former Transportation Center and Bus Garage by public auction pursuant to Section 707(1) of the Pennsylvania Public School Code of 1949, as amended. The minimum bid shall be \$245,000. The Superintendent of Schools, Director of Business Affairs, or Director of Administrative Services shall be present at the public auction and are hereby authorized to accept the highest bid equal to or greater than \$245,000. Terms and conditions of sale shall be as set forth on the Public Auction Bid Form, as presented.

V. Adjournment

- A. Motion to adjourn