

PLUM BOROUGH SCHOOL DISTRICT  
900 ELICKER ROAD  
PLUM, PA 15239

AGENDA  
SPECIAL VOTING MEETING

February 16, 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, February 16, 2016

**I. Call to Order/Pledge of Allegiance**

**II. Roll Call**

**III. Citizens' Comments**

**IV. Agenda**

**A. Facilities Committee – Mr. Rich Zucco, Chair**

1. Recommend approval to engage VEBH Architects for a Pre-design Architectural Services Feasibility Study for a cost not to exceed \$8,500.00, pursuant to its Proposal Letter dated February 4, 2016.

**B. Finance Committee – Mr. Sal Colella, Chair**

1. Recommend nominating Sal Colella to fill the vacancy for School Board Trustee of the Allegheny County Schools Health Insurance Consortium for the Eastern Region.

**V. Adjournment**

- A. Motion to adjourn