TO: Plum Borough Board of School Directors
FROM: Dr. Brendan J. Hyland, Superintendent
RE: Discussion Meeting
DATE: July 10, 2018 6:00 P.M., PHS Library

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Citizens’ comments on agenda items

IV. Personnel Committee - Mr. Kolar, Chairperson
   A. Personnel Agenda

V. Student Achievement and Activities Committee - Dr. Anderson, Chairperson
   A. Pivik Playground Award Winner
   B. Strategic/Comprehensive Plan-
      1. Vision Statement
      2. Mission Statement
      3. Goals
         a) Balanced Scorecard
   C. iPad and Chromebooks PBSD 6-12 Students
   D. Annual Day Student Education Agreement with Glade Run Lutheran Services
   E. Approve the following grants:
      1. Lindsey Lamm at Holiday Park has been awarded $128 through EdCamp-Grove City College to purchase four 3D pens and 3 boxes of filaments for her classroom.

VI. Safe and Supportive Schools Committee - Mrs. Roessler, Chairperson
   A. Safety Recommendations
         a) School Police Background
b) PBSDP Officer Responsibilities

c) Policy 709.1

d) Resolution to create a Plum Borough School District Police Force

VII. Budget and Finance Committee - Mr. Schlauch, Chairperson

A. Treasurer’s Report and bill payments for June 2018

B. GOB Bills for July 2018

C. Agreement with One to One Risk Solutions

D. Close the following student activity accounts:
   1. Hi-Lites - High School Newspaper - Sponsor - Kathie Cooper balance $0
   2. Regency Elementary - Sponsor - Lindsey Lamm due to school closing - balance $3.74

VIII. Facilities and Operations Committee - Mr. Coulson, Chairperson

A. Approve School Dude agreement

B. Award Bid for Oblock Roof

C. Needs assessment for capital projects

D. Milk supplier bid (1, 2 and 3) for 2018-19 school year

E. Ice cream supplier bid (1 and 2) for the 2018-19 school year

IX. Eastern Area Schools - Dr. Anderson, Liaison

X. Forbes Road CTC - Mr. Rogers, Liaison

XI. Intergovernmental - Mrs. Caldwell, Liaison

XII. Policy Committee - Mr. Wisniewski, Liaison

A. Policy 802

B. Policy 804

C. Policy 707

D. Policy 808 and Act 55

XIII. Citizens’ Comments on non-agenda items