

SCHOOL DISTRICT OF PITTSVILLE
REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, DECEMBER 11, 2023 - 7:00 PM
CTE CONFERENCE ROOM

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Establish Quorum**
- IV. Approval of Agenda**
 - A. Change of Sequence/Removal of Item(s)
- V. Presentation of 2022-2023 Audit**
- VI. Announcements**
- VII. Celebrations**
- VIII. Student Representative Update**
- IX. District Administrator Update**
- X. Consent Agenda Items**
 - A. Meeting Notice Certification
 - B. Regular Minutes of November 13, 2023
 - C. Financial Status
 - D. Hiring(s)
 - 1) Custodial (Jason Kevan)
 - 2) JH Wrestling Coach (Dan Hahn)
- XI. Information Only Item(s)**
 - A. Food Service Presentation
 - B. School Report Card Presentation
- XII. Discussion/Action Item(s)**
 - A. First Reading of New Policy 112.1: Strategic Planning
 - B. First Reading of Updates to Policy 120: School District Legal Status
 - C. First Reading of Updates to Policy 132: Board Member Resignation or Removal from Office
 - D. First Reading of Updates to Policy 150 (formerly 151): Board Governance
 - E. First Reading of Updates to Policy 151 (formerly 152): Board Policy Adoption and Review
 - F. First Reading of Updates to Policy 187-Rule: Public Participation at Board Meetings
 - G. First Reading of Updates to Policy 343.4 Exhibit: Parent/Guardian Notice of Educational Options
 - H. First Reading of New Policy 661.1: Electronic Transfers of Funds
 - I. First Reading of New Policy 661.2-Rule: Outstanding Checks
 - J. First Reading of Updates to Policy 672: Authority to Make Purchases and Enter Into Procurement Contracts
 - K. First Reading of Updates to Policy 672.1: Procurement Methods for Services, Supplies, Equipment, Other Property
- XIII. Legislature Update**
- XIV. Public Comments:** Any person wishing to make statements to the Board must register prior to the start of the Board Meeting (School Board Policy 187)
- XV. Future Agenda Item(s)**
- XVI. Adjourn**