

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, JANUARY 8, 2018
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Comments from Residents and Taxpayers Concerning Action Items for this Meeting—
Presentations or comments limited for four (4) minutes.
- IV. New Business for Board Consideration and Action
 - A. Appointment of Parkway West Joint Committee Member: RESOLVED, That the Board appoints Michael Riemer to serve as a member of the Parkway West Career and Technology Center Joint Committee for a two-year term beginning December, 2017 and ending November, 2019.
- V. Action Items for January 15, 2018, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of December 2017. The report is typical for this time of year. The Superintendent recommends approval of the report.
 - 2. Monthly List of Bills – The list of bills reflects checks authorized to be drawn between December 7, and 31, 2018. The report is reviewed by the administration and is typical for this time of year. The Superintendent recommends approval of the report.
 - 3. List of Tax Refunds – The list of tax refunds totals \$1,618.32 for 3 refunds. The report is reviewed by the solicitor's office which recommends its approval. The Superintendent recommends approval of the report.
 - 4. School Supplies and Equipment Solicitations – Annually, the Board must approve the District's solicitation for bids on school supplies and equipment for the upcoming school year. Bids will be presented for Board approval at the May Board meeting pending approval of the Budget and verification that bids are within budgeted sums. The Superintendent recommends approval of this action.

B. Personnel Items

1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, retirements and sabbaticals to be considered by the Board. The Superintendent recommends approval of this report.

C. Other

1. Duplicating and Cover Stock Paper Bids – The annual bid for duplicating paper in the amount of \$62,192 and for cover stock paper in the amount of \$5,810 has been received. The lowest bid for both bids is from W.B. Mason and both bids are within budgeted amounts. The Superintendent recommends approval of these low bids.

B. Discussion

1. 2018-2019 School Calendar - The Board will discuss three options for the 2018-2019 school calendar.
2. Professional Services for Athletic Field Design - The Board will review results of the Requests for Proposals regarding the high school athletic field (Rockpile).
3. 2018-2019 Preliminary Budget Discussion - The Board will discuss the preliminary budget required to be submitted to the Pennsylvania Department of Education.

VI. Questions or Comments from Residents. Presentations or comments are to be limited to five (5) minutes.

VII. Upcoming Public Meetings

January 15, 2018 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School
February 12, 2018 – 7:30 p.m.	Board Discussion Meeting Room D205, Mt. Lebanon High School
February 26, 2018 – 7:30 p.m.	Board Regular Meeting Room D205, Mt. Lebanon High School

VIII. Adjournment