

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MT. LEBANON HIGH SCHOOL, ROOM D205
MONDAY, JANUARY 16, 2017
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Reorganization Meeting held on December 5, 2016, and the Regular Meeting held on December 12, 2016.
5. Board President's Report
6. Superintendent's Report
7. Board Reports
 - A. Policy Committee – Mr. Moorhead
 - B. Board Development – Dr. Strotmeyer
 - C. Facilities – Mr. Remely
 - D. Parkway West Career and Technical Center – Mr. Remely
 - E. Pathfinder School – Mr. Cooper
 - F. PSBA/NSBA – Mr. Beal
 - G. SHASDA – Mr. Cooper
 - H. Revenue Generation/MLFE – Dr. Strotmeyer
 - I. Municipal Liaison – Mr. Lebowitz
8. Comments from Residents and Taxpayers Concerning Action Items for This Meeting Who Have Previously Requested to Speak – Presentations or comments are limited to four (4) minutes.
9. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
10. Unfinished Business for Board Consideration or Action
11. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on January 9, 2017, except as noted (*).
 - A. Financial Items
 - (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:

- a. Treasurer's Report dated December 31, 2016,
 - b. List of Bills dated December 22, 2016, and January 11, 2017, and
 - c. List of Tax Refunds dated December 31, 2016.
- (2) Permission to Solicit Bids for the 2017-2018 School Year: RESOLVED, That the Board authorizes the administration to solicit bids for supplies and equipment for the 2017-2018 school year.
- (3) Preliminary Budget: RESOLVED, That the Board approves a Preliminary Budget in an amount of \$98,912,010 requiring a millage rate of 24.76 mills in the form presented. The Board further authorizes the administration to apply for exceptions to the Act 1 of 2006 Index as allowable under law.

B. Personnel Items

- * (1) Monthly Personnel Report: RESOLVED, That the Board approves the January 5, 2017, list of personnel changes as revised January 12, 2017.

C. Other

- (1) Approval of the 2017-2018 School Calendar: RESOLVED, That the Board approves the 2017-2018 school calendar as presented by the administration.

12. Questions or comments from Residents – Presentations or comments are limited to five (5) minutes.

13. Upcoming Public Meetings

February 13, 2017 – 7:30 p.m.	Board Discussion Meeting Mt. Lebanon High School, Room D205
February 27, 2017 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, Room D205

14. Adjournment

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