

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, JANUARY 9, 2017
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

I. Call to Order

II. Roll Call

III. Action Items for January 16, 2017, Board Meeting

A. Financial Items

1. Treasurer's Report – The treasurer's report reflects cash transactions for the month of December. The report is typical for this time of year and the Superintendent recommends it for approval.
2. Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between December 8 and 31, 2016. All checks have been reviewed by the administration and are typical of this time of year. The Superintendent recommends approval of this list.
3. List of Tax Refunds – The list of tax refunds totals \$2,896.26 for 1 refund. The list has been reviewed by the Solicitor's office which recommends its approval. The Superintendent recommends approval of the list.
4. School Supplies and Equipment Solicitation – 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.
5. Preliminary Budget – The Board will consider approval of a Preliminary Budget as legally required under Act 1 of 2006 which will enable the District to apply for applicable exceptions as may be permissible. 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. Approval of 2017-2018 School Calendar – Enclosed is the proposed 2017-2018 school calendar. The Superintendent recommends approval of this calendar.

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

V. Upcoming Public Meetings

January 16, 2017 – 7:30 p.m.	Board Regular Meeting Mt. Lebanon High School, Room D205
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

VI. Adjournment

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