

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, APRIL 11, 2016
MT. LEBANON HIGH SCHOOL, ROOM D205
7:30 P.M.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Action Items for April 18, 2016, Board Meeting
 - A. Financial Items
 - 1. Treasurer's Report – The Treasurer's Report reflects cash transactions for the month of March, 2016. The transactions are typical for this time of year. The Superintendent recommends approval of the report.
 - 2. Monthly List of Bills – The monthly list of bills reflect checks authorized to be drawn between March 17 and 31, 2016. The checks have been reviewed by the administration and are typical for this time of year. The Superintendent recommends approval of the list for payment.
 - 3. List of Tax Refunds – The list of tax refunds totals \$28,041.42 for 19 properties. The list has been reviewed by the Solicitor's office which recommends approval. The Superintendent recommends approval of the list for payment.
 - 4. 2016-2017 Proposed Final Budget – The proposed budget for the upcoming fiscal year will be discussed at the meeting.
 - B. Personnel Items
 - 1. Personnel Report – The Personnel Report details personnel appointments, changes in assignments, leaves of absences, resignations, and retirements to be considered by the Board. The Superintendent recommends approval of this report.
 - C. Other
 - 1. Change Orders for High School Renovation Project – Change orders for March total \$XXXX for the following contractors:
 - a.

D. Discussion

1. Policy Review – The Policy Committee reviewed the following policies:
 - a. IJND, Network/Internet Use
 - b. JLCD, Administrating Medications to Students
2. Textbook Adoptions – In accordance with Section 803—Pennsylvania School Laws—the following basic textbooks are listed for adoption and are available for review in the Assistant Superintendent’s Office beginning April 12, 2016.

SENIOR HIGH SCHOOL

Subject: SCIENCE

Course: AP Environmental Geoscience

Title	Grade	Publisher	Copyright Date	Author
Environmental Science for AP Second Edition	11	Bedford, Freeman & Worth	2015	Friedland and Relyea

SENIOR HIGH SCHOOL

Subject: SCIENCE

Course: Honors Anatomy and Physiology

Title	Grade	Publisher	Copyright Date	Author
Hole’s Essentials of Human Anatomy and Physiology	11-12	McGraw Hill	2015	Shier, Butler & Lewis

SENIOR HIGH SCHOOL

Subject: ENGLISH

Course: Senior English Language of Power

Title	Grade	Publisher	Copyright Date	Author
Thank you for Smoking	12	Random House	2006 Edition	Christopher Buckley

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

VI. Upcoming Public Meetings

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| April 18, 2016 – 7:30 p.m. | Board Regular Meeting
Room D2015, Mt. Lebanon High School |
| May 16, 2013 – 7:00 p.m. | Construction Update
Room D2015, Mt. Lebanon High School |
| May 16, 2016 – 7:30 p.m. | Board Discussion Meeting
Room D2015, Mt. Lebanon High School |
| May 23, 2016 – 7:30 p.m. | Board Regular Meeting
Room D2015, Mt. Lebanon High School |

VII. Adjournment