

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MT. LEBANON HIGH SCHOOL, LGI ROOM D205
MONDAY, NOVEMBER 16, 2015
7:30 P.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance

Led by Jefferson Elementary students Franco Busalacchi, Marissa Richards, Lily Quisenberry, Charlie Roska, Cara Lotter, David Shields, Maddox Yost, Gavin Wine, Genevieve Palumbo, Annie Casturo, Anabella Phelps, Kate Yang, and Cole Miller
3. Roll Call
4. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee held on October 7, 2015, Discussion Meeting held on October 12, 2015, and the Regular Meeting held on October 19, 2015.
5. Student Council Report
 - A. Jefferson Middle School - Emma Chothani and Maria O'Matz
 - B. Mt. Lebanon High School - Hugh McMahon (Co-President) and Eleni Nickolas (Co-Secretary)
6. Board President's Report
7. Superintendent's Report
8. Board Reports
 - A. Policy Committee
 - B. High School Renovation
 - C. Pathfinder School
 - D. Parkway West Career and Technical Center
 - E. PSBA/NSBA
 - F. Capital Campaign/MLFE
 - G. Municipal Liaison
 - H. Economic Development
9. 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.
10. Comments from Residents and Taxpayers Concerning Action Items for This Meeting – Presentations or comments are limited to four (4) minutes.
11. Unfinished Business for Board Consideration or Action

12. New Business for Board Consideration and Action. All matters of new business were considered and discussed by the Board at its Discussion Meeting on November 9, 2015.

A. Financial Items

- (1) Financial Reports: RESOLVED, That the Board approves, ratifies, and accepts the following financial reports:
 - a. Treasurer's Report dated October 31, 2015,
 - b. List of Bills dated October 30, 2015, and November 11, 2015, and
 - c. List of Tax Refunds dated October 31, 2015.
- (2) Single Audit Report for Year Ending June 30, 2015: RESOLVED, That the Board accepts and approves the Single Audit for the year ending June 30, 2015 as audited by Maher Duessel, CPAs.

B. Personnel Items

- (1) Monthly Personnel Report: RESOLVED, That the Board approves the November 9, 2015, list of personnel changes, as revised November 16, 2015.

C. Other

- (1) Approval of Graduation Requirements: RESOLVED, That the Board does hereby adopt the 2016-2017 graduation requirements, course offerings and course options for Mt. Lebanon High School as presented.
- (2) Agreement with EduLink, Inc. RESOLVED, That the Board approves the agreement with EduLink, Inc. in the form presented.
- (3) PlanCon Part I Submissions for the High School Renovation Project: RESOLVED, That the Board approves the PlanCon Part I submissions in the form presented.
- (4) Student Trips: RESOLVED, That the Board approves the following student trips:
 - a. High School Marching Band to Myrtle Beach, SC from April 14 to April 17, 2016,
 - b. Mellon Middle School to Washington, DC from May 5 to May 6, 2016, and
 - c. Jefferson Middle School to Washington, DC from May 5 to May 6, 2016.
- (5) Change Order for High School Renovation Project: RESOLVED, That the Board approves the following change order for the High School Renovation Project:
 - a. GC-120-295 to Nello for sitework.

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

14. Upcoming Public Meetings

December 7, 2015 – 7:30 p.m.	Reorganization Meeting Mt. Lebanon High School, Room D205
December 14, 2015 – 7:00 p.m.	Construction Update Mt. Lebanon High School, Room D205
December 14, 2015 – 7:30 p.m.	Joint Board Discussion/Regular Meeting Mt. Lebanon High School, Room D205

15. Adjournment

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