

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS

MONDAY, November 15, 2021
MT. LEBANON HIGH SCHOOL AUDITORIUM
7:30 P.M.

(Face Coverings are Required)

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 Policy Committee Meeting held on October 11, 2021; the Discussion Meeting held on October 11, 2021; the Diversity, Equity, and Inclusion Committee Meeting held on October 18, 2021; and the Regular Meeting held on October 18, 2021.
5. Student Council
 - A. Jefferson Middle School - Maya Fox, Sadie Bell
 - B. Mt. Lebanon High School - Maddy Thompson, Kenzie Hughes
6. Board President's Report
7. Superintendent's Report - Student Outcomes Report
8. Board Reports
 - A. Policy Committee - Dr. Diamond (chair), Ms. Olbrich
 - B. Board Development and PSBA/NSBA - Dr. Strotmeyer
 - C. Environmental Sustainability - Dr. Strotmeyer
 - D. MLFE - Mrs. Cappucci
 - E. Municipal Liaison - Dr. Hackett
 - F. Parkway West Career and Technical Center - Mr. Cooper, Mr. Wyland
 - G. Pathfinder School - Ms. Fleisher
 - H. SHASDA - Ms. Olbrich
 - I. Diversity, Equity & Inclusion - Dr. Hackett (chair)
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 8, 2021, 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 October 31, 2021
- b. List of Bills dated October 14, 2021 and October 30, 2021
- c. List of Tax Refunds October 31, 2021, and
- d. List of Unusable Equipment dated November 1, 2021
- e. List of Budgetary Transfers to close out the June 30, 2021 fiscal year

(2) Acceptance of 2021 Single Audit - RESOLVED, That the Board accepts and approves the Single Audit Report for the year ending June 30, 2021, as completed by Zelenkofske Axelrod LLC.

B. Personnel Items

(1) Monthly Personnel Report: RESOLVED, That the Board approves the November 4, 2021 list of personnel changes, as revised November 11, 2021.

C. Other

(1) Approval of Graduation Requirements: RESOLVED, That the Board approves the 2022-2023 graduation requirements and course offerings for Mt. Lebanon High School as presented.

(2) Approval of Student Trip: RESOLVED, That the Board approves the High School's Model UN trip to Notre Dame, Indiana on January 28-30, 2022.

11. Questions or Comments from Residents. Presentations or comments are to be limited to five (5) minutes.
13. Upcoming Public Meetings

December 6, 2021 - 7:30 p.m.

Board Organizational Meeting
Mt. Lebanon High School Fine Arts Theatre,
Zoom

December 13, 2021 - 7:30 p.m.

Joint Board Discussion/Regular Meeting
TBD

14. Adjournment

/kw