



Thursday, December 28, 2017
Board Meeting - 7:00PM Prevailing Time

Scranton High School
63 Munchak Way
Scranton, PA 18508

1. Call To Order

1.01 Pledge of Allegiance

1.02 Roll Call

2. Solicitor's Report - Attorney John Minora

2.01 Executive Sessions were held on November 20, 2017, December 14, 2017, December 18, 2017 and this evening to discuss Personnel, Litigation, Real Estate and Negotiations

3. Superintendent's Report - Dr. Alexis Kirijan

4. Public Comment

5. BUDGET & FINANCE -Directors Schuster, Oleski

5.01 {B-1} Approve Bill List

5.02 {B-2} Approve Exception Bill List

5.03 {B-3} Approve October 2017 Delinquent Tax Report

5.04 {B-4} Approve November 2017 Delinquent Tax Report

5.05 {B-5} Approve Treasurer's Report ending October 2017

5.06 {B-6} Approve Repository Sales

5.07 {B-7} Accept Single Audit Report ending December 31, 2016

5.08 {B-8} Approve Auditor General Letter of Response

5.09 {B-9} Approve the 2018 Budget

5.10 {B-10} Resolution to Approve T.R.A.N.

6. EDUCATION-Directors McAndrew, Oleski and Casey

6.01 {D-1} Approve Out of State Field Trips

6.02 {D-2} Approve Permissions to Attend

7. INTERGOVERNMENTAL - Director Duffy

7.01 {G-1} Appoint CTC Representative

7.02 {G-2} Appoint PSBA Representative

8. POLICY - Directors Casey, McAndrew

8.01 {I-1} Approve PSBA Recommended Policy 311 Revision - Reduction In Staff (formerly Suspensions/Furloughs)

9. PERSONNEL-Directors Oleski, Lesh and Duffy

9.01 {J-1} Approve Personnel Report - Assignments/Appointments, Leave of Absences and Resignations

10. SPECIAL EDUCATION-Directors Oleski, Casey and Schuster

10.01 {N-1} Approve Settlement Agreements

11. NEW BUSINESS

12. PRESIDENT'S REPORT

13. ADJOURNMENT
