



Monday, October 2, 2017
Board Meeting - 7:00PM Prevailing Time

Board Room - Administration Building

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 September 12, 2017, September 25, 2017 and this evening to discuss Personnel, Real Estate, Potential Litigation and Negotiations

3. Report from PSBA Representative - Director Douaihy

4. Special Education Update - Mrs. MaryAnn Cartegna

5. Superintendent's Report - Dr. Alexis Kirijan

6. Public Comment

7. BUDGET & FINANCE -Directors Schuster, Douaihy and Oleski

7.01 {B-1} Approve Bill List

7.02 {B-2} Approve Exception Bill List

7.03 {B-3} Approve August 2017 Delinquent Tax Report

7.04 {B-4} Approve Treasurer's Report for month ending August, 2017

7.05 {B-5} Approve Repository Sales

8. EDUCATION-Directors McAndrew, Oleski and Casey

8.01 {D-1} Approve Amended Instructional Calendar

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 Agreement

11. TRANSPORTATION-Directors Lesh, Duffy and Douaihy

11.01 {P-1} Approve Mom & Pop Agreement

12. NEW BUSINESS

13. PRESIDENT'S REPORT

14. ADJOURNMENT
