



**Monday, March 6, 2017
Board Meeting**

**West Scranton Intermediate School
Fellows Street
Scranton, PA 18504**

1. Call To Order

1.01 Roll Call

1.02 Pledge of Allegiance

2. Solicitor's Report - Attorney John Minora

2.01 Executive Sessions were held on Monday, February 27, 2017 and this evening March 6, 2017 to discuss Personnel, Real Estate, Litigation and Negotiations

3. Report from Student Representatives

4. Report from PSBA Representative - Director Douaihy

5. Superintendent's Report - Dr. Alexis Kirijan

6. Presentation - Sara Picard

7. Public Comment

8. Approve Meeting Minutes

8.01 Approve February 6, 2017 Meeting Minutes

9. BUDGET & FINANCE -Directors Schuster, Douaihy & Oleski

9.01 {B-1} Approve Bill List

9.02 {B-2} Approve Exception Bill List

9.03 {B-3} Approve January 2017 Delinquent Tax Report

9.04 {B-4} Approve January 2017 Treasurer's Report

9.05 {B-5} Approve Repository Sales

10. EDUCATION-Directors McAndrew, Oleski & Casey

10.01 {D-1} Approve Permissions to Attend

10.02 {D-2} Approve Comprehensive K-12 Guidance & Counseling 339 Plan

11. FOOD SERVICE - Directors McAndrew, Oleski and Casey

11.01 {E-1} Approve Food Service Contract Renewal

12. POLICY/LEGISLATIVE & FEDERAL PROGRAMS - Directors Casey, Douaihy and McAndrew

12.01 {I-1} Approve 2016 PSBA Recommended Policy Updates

13. PERSONNEL-Directors Oleski, Lesh and Duffy

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

13.02 {J-2} Approve Professional Contracts

14. SPECIAL EDUCATION - Directors Oleski, Casey and Schuster

14.01 {N-1} Approve Settlement Agreement

15. NEW BUSINESS

16. PRESIDENT'S REPORT

17. ADJOURNMENT
