



**Wednesday, November 9, 2016**  
**Board Meeting - 7:00PM Prevailing Time**

**Scranton High School**  
**63 Munchak Way**  
**Scranton, PA 18508**

**1. Call To Order - 7:00pm Prevailing Time**

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1.01 Pledge of Allegiance

1.02 Roll Call

**2. Report from PSBA Representative - Director Douaihy**

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**3. Solicitor's Report - Attorney John Minora**

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3.01 Executive Sessions were held on Tuesday, November 1, 2016 and this evening to discuss Personnel, Litigation and Real Estate.

**4. Superintendent's Report - Dr. Alexis Kirijan**

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**5. Public Comment**

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**6. Approve Meeting Minutes**

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6.01 Approve Meeting Minutes of October 3, 2016 and October 24, 2016

**7. BUDGET & FINANCE -Directors Lesh, Douaihy & Oleski**

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7.01 {B-1} Approve Bill List

7.02 {B-2} Approve Exception Bill List

7.03 {B-3} Approve August 2016 Delinquent Tax Report

7.04 {B-4} Approve Repository Sales

7.05 {B-5} Approve Lackawanna County Land Bank Representatives

7.06 {B-6} Approve August 2016 Treasurer's Report

7.07 {B-7} Approve September 2016 Treasurers Report

**8. EDUCATION-Directors Douaihy, Oleski & Casey**

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8.01 {D-1} Approve Permissions to Attend

8.02 {D-2} Approve Comprehensive Plan

8.03 {D-3} Approve Community Partnerships

8.04 {D-4} Approve Final Exam Exemption

**9. TECHNOLOGY**

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9.01 {C-1} Approve Contract Update with boarddocs to include Administration Regulations Tracking

14/2010 BOARD DOCUMENTS  
**10. POLICY/LEGISLATIVE & FEDERAL PROGRAMS**

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10.01 {I-1} Approve Policy Updates

**11. PERSONNEL-Directors Duffy, Oleski & Lesh**

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

11.02 {J-2} Approve Employee Professional Leadership Contract with NEIU

11.03 {J-3} Approve Act 93 to include Dean of Students

**12. BUILDINGS & GROUNDS/OPERATIONS-Directors Lesh, Duffy & Oleski**

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12.01 {M-1} Approve West Intermediate Gym Floor Sanding and Finishing

12.02 {M-2} Approve Northeast Intermediate Window Repairs

12.03 {M-3} Approve Salt Shed at Memorial Stadium

**13. NEW BUSINESS**

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**14. PRESIDENT'S REPORT**

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**15. ADJOURNMENT**

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