



**Monday, December 21, 2015
Board Meeting - 7:00pm**

**Board Room - Administration Building
425 N. Washington Ave
Scranton, PA 18503**

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

- 1.01 Pledge of Allegiance
- 1.02 Roll Call

2. Communications to the Board - Attorney Minora

3. Public Comment

4. Superintendent's Report - Dr. Alexis Kirijan

5. CONSENT AGENDA - Items 5 through 8

- 5.01 Approve Meeting Minutes - 11/4/15, 11/9/15, 11/19/15 and 11/24/15

6. BUDGET & FINANCE -Directors Lesh, Douaihy & Oleski

- 6.01 {B-1} Approve Bill List
- 6.02 {B-2} Approve Exception Bill List
- 6.03 {B-3} Approve Delinquent Tax Report October 2015
- 6.04 {B-4} Approve Delinquent Tax Report November 2015
- 6.05 {B-5} Approve Repository Sales

7. EDUCATION-Directors Douaihy, Oleski & Casey

- 7.01 {D-1} Approve Expulsions
- 7.02 {D-2} Approve Permissions to Attend

8. LEGISLATIVE/POLICY COMMITTEE- Directors Timlin, Douaihy & McAndrew

- 8.01 {I-1} Approve Administrative Employees Carryover Days

9. BUILDINGS & GROUNDS-Directors Lesh, Duffy & Oleski

- 9.01 {M-1} Approve Replacement of Public Address System at West Scranton High School

10. NON-CONSENT AGENDA~Items 10 through 14

11. BUDGET & FINANCE-Directors Lesh, Douaihy & Oleski

- 11.01 {10-B-6} Resolution to Adopt 2016 General Fund Budget

~ NON-CONSENT ITEMS CONTINUED ~

11.02 {B-7} Authorize the T.R.A.N.

11.03 {B-8} Authorize the Sale of 2015 Delinquent Real Estate Tax Claims

11.04 {B-9} Accept the Single Audit Financial Report for the 2014 Calendar Year

11.05 {B-10} Accept the Annual Financial Report for the 2014 Calendar Year

12. EDUCATION-Directors Douaihy, Oleski & Casey

12.01 {D-3} Consider West Varsity Baseball Trip to Atlantic City, NJ

13. LEGISLATIVE/POLICY COMMITTEE-Directors Timlin, Douaihy & McAndrew

13.01 {I-2} Appoint PSBA Representative

13.02 {I-3} Appoint Right to Know Officer

14. PERSONNEL-Directors Duffy, Oleski & Lesh

14.01 {J-1} Assignments/Appointments/Leaves of Absence/Resignations

14.02 {J-2} Approve Re-Appointment of Solicitor, Architect & Engineer

15. VOCATIONAL EDUCATION-Directors Timlin, Lesh & Douaihy

15.01 {O-1} Appoint Career Technology Center Representative

16. PRESIDENT'S REPORT

17. ADJOURNMENT
