DANVILLE AREA SCHOOL DISTRICT

March 8, 2011

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – February 8, and 22, 2011

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

A. There was a finance committee meeting at 5:00 pm tonight.

B. There was an Executive Session tonight at 6:00 p.m. to discuss personnel.

C. Discussion regarding paving of the entrance from Route 11 to our access point.

D. Discussion regarding name of new primary building.

E. School Safety Committee Report

F. Announcement regarding hearing to close three elementary buildings.

G. Enrollment Report (Enclosure A)

H. Revised 2011-2012 school calendar, second reading at the March 22, 2011 meeting. (Enclosure B)

III. STUDENT REPRESENTATIVE REPORT

Abbey Shaffer – Student Representative

IV. PUBLIC COMMENT

V. ATHLETICS/ACTIVITIES

VI. CURRICULUM AND MANAGEMENT REPORT

VII. SCHOOL/COMMUNITY RELATIONS

VIII. SCHOOL PROPERTY & SUPPLIES

A. **Furniture and moving process for the new Primary School – John Bickhart and Rick Engle**

B. **Building Project Update – Chuck Knauff**

C. **Food Service Program – Pam Burrows**

IX. FINANCE

A. General Fund – Revenues and Expenditures Summary (Enclosure C)

B. **Local Revenues – Actual vs. Budget (Enclosure D)**

C. **State Revenues – Actual vs. Budget (Enclosure E)**

D. Cash Receipts (Enclosure F)

E. **Investments (Enclosure G)**

F. **Bills for Payment – February 1, 2011, through March 2, 2011 (Enclosure H)**

G. **The Board will take action on the recommendation of the Superintendent to grant approval of the Preliminary 2011-2012 General Operating Budget for Central Susquehanna Intermediate Unit. (Enclosure)**

H. **Cafeteria – Financial Report**

X. PERSONNEL

A. **The Board will take action on the recommendation of the Superintendent to grant approval of the employment of the 2010-2011**

substitute list. (Teachers, Teacher Aides, Custodians, Cafeteria Workers, Secretaries, etc.) (Enclosure M)

XI. POLICY & INSURANCE

XII. TRANSPORTATION

A. The Board will take action on the recommendation of the Superintendent to grant approval of Karen Stimeling-Taylor as a substitute driver for fishing Creek Transportation, Inc. (Enclosure N)

B. The Board will take action on the recommendation of the Superintendent to grant approval of the amended transportation contracts for the remainder of 2010-2011. (Enclosure O)

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT