DANVILLE AREA SCHOOL DISTRICT

April 12, 2011

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES –March 8, and 22, 2011

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

A. Finance committee meeting at 5:00 pm to review Special Education and Athletic budgets.

B. There was an Executive Session tonight at 6:00 p.m. to review personnel and changes in the budget.

C. Enrollment Report (Enclosure A)

III. STUDENT REPRESENTATIVE REPORT

Abbey Shaffer – Student Representative

IV. PUBLIC COMMENT

V. ATHLETICS/ACTIVITIES

A. The Board will take action on the recommendation of the Superintendent to approve the additional pay for extended sports seasons as listed on enclosure. (Enclosure B)

VI. CURRICULUM AND MANAGEMENT REPORT

VII. SCHOOL/COMMUNITY RELATIONS

VIII. SCHOOL PROPERTY & SUPPLIES

A. Building Project Update – Chuck Knauff

B. Playground equipment update – Rick Engle

C. The Board will take action on the recommendation of the Superintendent to approve an energy audit by McClure Energy, a subsidiary of PPL Energy Services. (Enclosure C)

IX. FINANCE

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

B. Local Revenues – Actual vs. Budget (Enclosure E)

C. State Revenues – Actual vs. Budget (Enclosure F)

D. Cash Receipts (Enclosure G)

E. Investments (Enclosure H)

F. Bills for Payment – March 3, 2011, through April 6, 2011 (Enclosure I)

G. The Board will take action on the recommendation of the Superintendent to grant approval of contributing $30,000 to the State Hospital for repair of Hospital Drive from Route 11 to our drive. The money will come from the construction fund.

H. Consideration of the extension of the Geisinger Media Systems Agreement. (Enclosure J)

X. PERSONNEL

XI. POLICY & INSURANCE

XII. TRANSPORTATION

A. The Board will take action on the recommendation of the Superintendent to approve Cindy Metzger as a bus driver and Ryan Densberger as a substitute bus drivers for Derl Reichard. (Enclosure W)

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT