DANVILLE AREA SCHOOL DISTRICT

January 26, 2010

AGENDA

OPENING EXERCISES

ROLL CALL

RECOGNITIONS
Keystone Awards

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. BOARD AFFILIATION REPORTS

- **CSIU Board Report – Dawn Gill**
- **Vo-Tech Board report – Steve Schooley, Martin Walzer, Alternate Christopher Outt**
- **PSBA Liaison – Dave Weader**
- **El Tax Board – Barbara Boyer**
- **Head Start Policy Council Report – Barbara Boyer**
- **Legislative County Coordinator – Jamie Hosterman**

III. SUPERINTENDENT'S REPORT

A. There was an Executive Session at 5:30 p.m. to discuss personnel, and labor relations.

IV. STUDENT REPRESENTATIVE REPORT – Andrew Hunt

V. PUBLIC COMMENT

VI. CURRICULUM AND MANAGEMENT REPORT

A. Overview of Educational Technology Strategic Plan – Jeffrey Ryan(Enclosure A)

B. Overview of the Chapter 12 - Student Services Strategic Plan – Ricki Boyle (Enclosure B)

VII. SCHOOL/COMMUNITY RELATIONS

VIII. FINANCE

A. District Financial Report - Mr. Snodgrass

B. The Board will take action on the recommendation of the Superintendent to adopt the resolution of the board of school directors of the Danville Area School District electing to not increase its real estate tax rate above the Act 1 index for the 2010-2011 school year. (Enclosure C)

IX. PERSONNEL

X. SCHOOL PROPERTY & SUPPLIES

A. Building Project Presentation – Kimball Associates and Reynolds

B. The Board will take action on the recommendation of the Superintendent to authorize Reynolds Construction and Kimball to implement public bidding of the project and to authorize Kimball to submit PlanCon Part F to PDE on behalf of the district, following the out to bid date as required by PDE.

XI. POLICY & INSURANCE

A. Review the following policies: 005, 006, 610, 611 and 612. (Enclosure F)

B. The Board will take action on the recommendation of the Superintendent to approve the first reading of Policy 815 and also review the Acceptable Use Guidelines. (Enclosure G)

XII. ATHLETICS

XIII. TRANSPORTATION

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT