DANVILLE AREA SCHOOL DISTRICT

August 9, 2011

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – July 12 and 21, 2011

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. The Board will take action on the recommendation of the Superintendent to appoint a board member as our representative at Columbia Montour Vo-Tech.

B. The Board will take action on the recommendation of the Superintendent to appoint a board member as our representative at the CSIU.

C. The Board will take action on the recommendation of the Superintendent to accept a restricted gift to be used for the purchasing of books for the new primary school library.

D. The Board will take action on the recommendation of the Superintendent to approve giving a plaque from Riverside Elementary School to a past school board member.

II. SUPERINTENDENT'S REPORT

A. The board met at 5:30 at the new Danville Primary School for a tour of the building. There was an Executive Session tonight at 6:00 pm to discuss personnel issues.

B. Boy Scout Eagle Scout Project – Brett Bergerstock – Brett would like to build benches for the throwing area for track and field at the high school.

C. Updates on the opening of all schools.

D. Presentation of district newsletter.

III. PUBLIC COMMENT

IV. ATHLETICS/ACTIVITIES

A. The Board will take action on the recommendation of the Superintendent to approve the 2011 fall sports salaries and respective coaches. (Enclosure A)

B. The Board will take action on the recommendation of the Superintendent to accept the resignation of Michelle Garman and Mark Gatski, as Middle School Girls Basketball coaches. New appointments are to be submitted 8/23/11; season starts 10/17/11.

V. CURRICULUM AND MANAGEMENT REPORT

VI. SCHOOL/COMMUNITY RELATIONS

A. The Board will take action on the recommendation of the Superintendent to approve the agreement with CONCERN Counseling Services to work in our district at no cost to the district as outlined in the attached. (Enclosure B)

B. The Board will take action on the recommendation of the Superintendent to approve the service provider agreement for Valley Rehabilitation for OT/PT services for the 2011-2012 school year. Enclosure C)

C. The Board will take action on the recommendation of the Superintendent to approve the 2011-2012 agreement for services with (PATH) PA Treatment and Healing at a rate of $47.00 per day. (Enclosure D)

VII. SCHOOL PROPERTY & SUPPLIES

A. Building Project Update – Reynolds Construction

VIII. FINANCE

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

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

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

D. Cash Receipts (Enclosure H)

E. Investments (Enclosure I)

F. Bills for Payment – July 2, 2011, through August 2, 2011 (Enclosure J)

IX. PERSONNEL

X. POLICY & INSURANCE

XI. TRANSPORTATION

XII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIII. PUBLIC COMMENT

ADJOURNMENT