DANVILLE AREA SCHOOL DISTRICT

January 24, 2012

AGENDA

4:30 – 6:00 PM Primary School Dedication

6:00 PM Executive Session – Attorney Warren

OPENING EXERCISES

ROLL CALL

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

- **A. CSIU Report – David Weader**
- **B. Columbia Montour Vocational Technical School Report – Steve Schooley**
- **C. Evaluation for Superintendent**

II. SUPERINTENDENT'S REPORT

- **A. There was an Executive Session tonight at 6:00 pm to discuss personnel issues.**
- **B. Middle School Update – A special "Thank You" to Senator Toomey's office for their efforts.**
- **C. Make-up for Liberty Valley due to school closure**
- **D. Primary School Update**
- **E. Adequate Yearly Progress Awards – Danville Middle School and Danville High School**
- **F. January 27th Professional Development Day – No School for Students**

G. Thank you – Harmonious Endeavors for the $5,000 gift

III. STUDENT REPRESENTATIVE REPORT

Abbey Schaffer – Student Representative

IV. PUBLIC COMMENT

V. ATHLETICS/ACTIVITIES

A. Winter Sports Team Rules – Ron Kanaskie

B. Update on proposed basketball hoops – Ron Kanaskie

C. The Board will take action to approve the basketball hoops, floor lines and wall padding at an approximate cost of $40,000 for the Danville Primary School. This project will be funded from the building project funds.

VI. CURRICULUM AND MANAGEMENT REPORT

A. Curriculum Data Presentation – Dawn Brookhart (Enclosure A)
High School
Middle School
Liberty Valley School
Danville Primary School
Head Start

B. The Board will take action on the recommendation of Director of Special Education to approve the contract with Grove Presbyterian Church for the transition house program. (Enclosure B)

VII. SCHOOL/COMMUNITY RELATIONS

VIII. SCHOOL PROPERTY & SUPPLIES

***A. The Board will take action on the recommendation of Director of Building and Grounds to approve the 2-year lease for modular classrooms at DES/MS at a cost of $88,538.00 funded through FEMA from ModSpace. (Enclosure C)**

IX. FINANCE

A. The Board will take action on the recommendation of the Business Manager to approve the Preliminary Budget for 2012-13 and to file notice of intent to request approval from the PA Department of Education for a referendum of exception. (Enclosure D)

X. PERSONNEL

XI. POLICY & INSURANCE

***A. The Board will take action to approve the second reading of Policy 210.2, Possession/Use of Epi-Pens. (Enclosure H)**

***B. The board will take action on the recommendation of the Superintendent to approve the 2012-13 school calendar. (Enclosure I)**

XII. TRANSPORTATION

***A. The Board will take action on the recommendation of the Transportation Department to approve Martin Grube, as a substitute bus driver for W.L. Myers and Son, LLC, for the 2011-2012 school year. (Enclosure J)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIII. PUBLIC COMMENT

ADJOURNMENT

* Possible Consent Agenda Items