DANVILLE AREA SCHOOL DISTRICT

April 10, 2012

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – March 27, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

II. SUPERINTENDENT'S REPORT

A. There was an Executive Session at 6:00 p.m. to discuss personnel, and labor relations.

B. Enrollment Report (Enclosure A)

C. Update Historical Society

D. Thanks to Jamie Hosterman for getting fire truck for the Forensics Team

E. Danville Dash

F. Primary School Traffic Pattern meeting – Administration Office April 20th at 10:00 AM

G. Recognition – Mike Nailor

III. STUDENT REPRESENTATIVE REPORT

Abby Schafer – Student Representative

IV. PUBLIC COMMENT

The Board will take action to approve the proposed consent agenda items.

V. ATHLETICS/ACTIVITIES

***A. The Board will take action on the recommendation of the Superintendent to approve the Key Club to go to their International Convention July 1-10, 2012 in Orlando, Florida at no cost to the district. (Enclosure B)**

***B. The Board will take action on the recommendation of the Superintendent to approve a trip for French students to New York City to see a play and sightsee on Saturday, May 12, 2012 at no cost to the district. (Enclosure C)**

VI. CURRICULUM AND MANAGEMENT REPORT

VII. SCHOOL/COMMUNITY RELATIONS

VIII. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action on the recommendation of the Superintendent to approve the quote for 2 pianos from Cunningham Piano Company at a cost of $17,065.00. This will be reimbursed through FEMA/PEMA. (Enclosure D)

B. The Board will take action on the recommendation of the Superintendent to approve the quote for staging equipment from Wenger in the amount of $63,551.00. This quote was selected as it is the exact equipment lost. This will be reimbursed through FEMA/PEMA. (Enclosure E)

C. The Board will take action on the recommendation of the Superintendent to approve the housing of three prints at the Montour County Historical Society.

IX. FINANCE

A. Presentation by Service 1st – Karen Wood

B. General Fund – Revenues and Expenditures Summary (Enclosure F)

C. **Local Revenues – Actual vs. Budget (Enclosure G)**

D. **State Revenues – Actual vs. Budget (Enclosure H)**

E. **Cash Receipts (Enclosure I)**

F. **Investments (Enclosure J)**

G. **Bills for Payment – March 8 through April 2, 2012 (Enclosure K)**

H. **Overview of the Point of Sale Bids – Mr. Ryan and Mrs. Burrows**

I. **The Board will take action on the recommendation of the Business Manager to approve exoneration of any and all taxes due to the Danville School District in the event that Valley Township would be successful in the attempt to acquire tax parcel 8-31-88. (Enclosure L)**

J. **The Board will take action on the recommendation of the Superintendent to appoint Janis Venna as Health Insurance Portability and Accountability Act (HIPAA) privacy officer and HIPAA Security Officer for the Danville Area School District. (Enclosure M)**

X. PERSONNEL

XI. POLICY & INSURANCE

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items