DANVILLE AREA SCHOOL DISTRICT

September 11, 2012

AGENDA

SEPTEMBER 11 – BUILDING WALK-THROUGH –
5:15 departing from the high school to tour Liberty Valley and the Middle School (pending time allowance)

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – August 28, 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. Faculty handbook

D. Veteran's Day activities – November 9

E. Bus driver orientation – September 10 – 8:30 AM – Multi-purpose room at Danville Primary School

F. Honoring 1962 Undefeated Football Team coached by Jay Livziey at our homecoming football game on October 5, 2012

G. Alumni Luncheon – October 6, 2012 – Col. Ken Morris, Class of 1967 and Woodrow "Woody" Wolfe, Class of 1971 are being honored as

Outstanding Alumni and Rev. Bob Andrews is being named Honorary Alumni. $15.00 per person contact Bonnie for tickets.

III. STUDENT REPRESENTATIVE REPORT

Steven Zhang – 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 to approve the coaching stipends for the Forensics Coaches as per outline on the enclosure. (Enclosure B)

VI. CURRICULUM AND MANAGEMENT REPORT

VII. SCHOOL/COMMUNITY RELATIONS

*A. The Board will take action to approve the Valley Prevention Services, Inc. contract for one year, September 1, 2012 through June 20, 2013, at no cost to the district. (Enclosure C)

VIII. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to re-bid the sale of the Mahoning Cooper building as per legal counsel.

B. Middle School Update – Rick Engle, Allan Schappert, and Dave Rispoli

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. **Federal Revenues – Actual vs. Budget (Enclosure G)**

D. **Cash Receipts (Enclosure H)**

E. **Investments (Enclosure I)**

F. **Bills for Payment – August 8, 2012 to September 5, 2012 (Enclosure J)**

X. PERSONNEL

XI. POLICY & INSURANCE

***A. The Board will take action on the recommendation of the Superintendent to approve the revised Policy 237 – Electronic Devices. (Enclosure N)**

XII. TRANSPORTATION

***A. The Board will take action to approve Virginia Sewall, Andrea Coopersmith, and Margery Stola as bus drivers for Danville Area School District through Fishing Creek Transportation. (Enclosure O)**

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items