DANVILLE AREA SCHOOL DISTRICT

January 22, 2013

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES – January 8, 2012

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Vo-Tech Report – Dr. Joseph Stemm

B. CSIU Report – Attorney David Weader

II. ANNOUNCEMENTS

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

B. Achievement Recognition – Adequate Yearly Progress

C. School Board Recognition

D. School Brochure – Thank You Mrs. Brookhart

III. STUDENT REPRESENTATIVE REPORT

Steven Zhang– Student Representative

IV. PUBLIC COMMENT

Consent Agenda Items

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

V. PRESENTATIONS/OUTSIDE GUESTS (Max. of 10 minutes each)

VI. SCHOOL PROPERTY & SUPPLIES

Jeff Brophy will give an overview on the progress with the middle school project.

VII. ATHLETICS/ACTIVITIES

VIII. CURRICULUM AND MANAGEMENT REPORT

IX. SCHOOL/COMMUNITY RELATIONS

A. **Borough Representative – Scott Richards**

X. FINANCE

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

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

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

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

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

F. **Investments (Enclosure F)**

G. **The Board will take action on the recommendation of Jeff Ryan, Network Administrator, to approve the proposal to purchase Sapphire (Student Information System) Suite Software, Implementation, Training and Support at a cost of $70,804 for the first year and the subsequent years will be as noted in the proposal. This cost is not included in the current budget. We are no longer able to utilize the current system. (Enclosure G)**

XI. PERSONNEL

XII. POLICY & INSURANCE

A. The Board will take action on the recommendation of the Superintendent to approve the second reading of Policy 217– Graduation Requirements. (Enclosure O)

B. Vo-Tech attendance policy update

XIII. TRANSPORTATION

***A. The Board will take action to approve Susan Maynard, as a bus driver for Danville Area School District through Fishing Creek Transportation, for the 2012-2013 school year. (Enclosure P)**

XIV. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

A. Next meeting is February 12, 2013. This will be a work session from 6:00 – 8:00 pm. We will be discussing Long-Range Planning Curriculum Programs.

XV. PUBLIC COMMENT

ADJOURNMENT

* - Possible Consent Agenda Items