



**Monday, December 13, 2021
Combined Meeting 7:00 p.m.**

Combined Meeting

This meeting will be held in the Pine-Richland High School Auditorium, 700 Warrendale Rd, Gibsonia, and is open to the public to attend in person. Per PRSD's Health & Safety Plan and the Pennsylvania Acting Secretary of Health's mandate, masks are required for all attendees. The meeting will be recorded. The meeting will also be live-streamed. Visitors are required to sign in when they arrive for the meeting.

Recognition of Visitors will occur at the beginning and at the end of the meeting. Any community member interested in addressing the board at the beginning of the meeting must sign up prior to the start of the meeting on a sign up sheet available outside the auditorium. Community members interested in addressing the board at the end of the meeting (second Recognition of Visitors) must sign up prior to the start of that portion of the meeting on a sign up sheet available outside the auditorium.

Community members interested in accessing the meeting through live stream may click on the video button above to complete a sign-in form. After completing the form, you will be provided with a link to a live stream of the board meeting. If you indicated on the form that you would like to address the board, you will be called on the number you provided in the form during the Recognition of Visitors section of the agenda indicated on the form. Please note: The number calling you may be an out of state number.

Visitors are asked to limit their comments to three minutes, so that everyone may have an opportunity to speak. Board members listen to comments from the public. This is generally not a time when discussion or response takes place with the board directors. The board and/or administration does follow-up with members of the community who spoke at the meeting by email as long as the speaker clearly provided that contact information on the sign-in sheet.

1. Meeting Opening - Mr. DiTullio

- 1.01 Call to Order
- 1.02 Recognition of Visitors
- 1.03 Student and Staff Recognition
- 1.04 Correspondence
- 1.05 Minutes for Approval

2. Strategic Plan Update

- 2.01 Strategic Plan: Educational Model Update (Health and Safety Plan)
- 2.02 Creation of a Healthcare Policy Committee of the Board to Advise on Public Health and Safety Policies of the School District
- 2.03 Removal of the Mask Mandate for all K-12 Students, Teachers, Administrators and Visitors in any PRSD Building, Masks Will Be Recommended but not Required. It will be Parents/Persons Personal Decision.

3. Finance - Mr. Casciani

- 3.01 Financial Reports and Accounts Payable
- 3.02 Budget Transfers
- 3.03 Audited Financial Statements as of June 30, 2021

3.04 Real Estate and Per Capita Tax Audit as of June 30, 2021

3.05 Review and Schedule of Finance Governance Meetings

4. Buildings & Grounds - Dr. Mehalik

4.01 Hance Hybrid Hillside

4.02 Installation of HUDL Cameras

4.03 ARP ESSER HVAC Bid

4.04 Preventive Testing - Lead in Water Test Results

5. Academic Achievement - Dr. Meyer

5.01 Approval of Pirates Charities All Star Teacher Grant

5.02 Review and Schedule of Academic Achievement Governance Meeting

6. Student Services - Mrs. Hillman

6.01 Donation of Disposable Face Masks

6.02 PRMS Choir and Orchestra Trip

6.03 Mental Health/Wellness Update

7. Staff Services - Mr. Cassidy

7.01 PREA/PRESPA Personnel and STA Transportation

7.02 Student Teachers

7.03 Third and Final Reading of Policy 832 Educational Equity

7.04 Schedule Staff Services Governance Meeting

8. Operational Services - Mrs. Brussalis

8.01 Revised 2022-2023 Academic Calendar

8.02 Google Workspace for Education Enterprise License

8.03 Schedule Operational Services Governance Meeting

9. Board Business - Mr. DiTullio

9.01 Establish Public Board Meeting Dates - Board President

9.02 Governance Subject Leads

9.03 Leadership Council Board Representatives

9.04 Act 65 and Agenda Development

9.05 New Board Member Training and Onboarding Program

9.06 Schedule Jt Governance Meetings

10. Meeting Closing - Mr. DiTullio

10.01 Reports

10.02 Recognition of Visitors

11. Adjournment - Mr. DiTullio

11.01 Adjourn Meeting