



Monday, July 11, 2022
Combined Meeting, DeWitt Boardroom and Live Stream

Combined Meeting 7:00 p.m.

This meeting will be held in the DeWitt Boardroom, 702 Warrendale Rd, Gibsonia, PA, is open to the public and being live-streamed. Visitors are required to sign in when they arrive for the meeting. Recognition of Visitors will occur at the beginning and end of the meeting. Community members 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 boardroom. For community members interested in accessing the meeting through live stream, please 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 Planning Process (2023 - 2027) and Mission, Vision & Values
- 2.02 Strategic Plan Key Initiatives (2022-2023)

3. Finance - Mr. Casciani

- 3.01 Financial Reports and Accounts Payable
- 3.02 PFM Long Range Budget Model
- 3.03 Cash in Transit Service Agreement
- 3.04 Budget Transfers
- 3.05 Schedule Finance Governance Meetings

4. Buildings & Grounds - Dr. Mehalik

- 4.01 Partial Roof Replacement at Richland Elementary
- 4.02 Stairwell Project
- 4.03 Main Gym and Green Gym Renovation Update

4.04 Summer Project List

5. Academic Achievement - Dr. Meyer

5.01 Special Education Plan

6. Student Services - Mrs. Hillman

6.01 PR Aquatics Pool Rental Agreement

6.02 Pressley Ridge Agreement for ESY

6.03 School-Based ACCESS - Agreement to Participate

6.04 2022-2023 Watson Institute Service Agreement

6.05 School-Based Mental Health

7. Staff Services - Mr. Cassidy

7.01 2021-2022 Superintendent and Assistant Superintendents Performance Ratings

7.02 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals

7.03 Conference Requests - Drs. Miller and Justus

7.04 Third and Final Reading of Policy 119 Current Events

7.05 EHUE School Library Weeding

8. Operational Services - Mrs. Brussalis

8.01 PRSD Health & Safety Plan

8.02 Stakeholder Survey Results

8.03 Mid-Atlantic Equity Consortium (MAEC) Audit Results

8.04 Schedule Joint Governance Meetings

9. Board Business - Mr. DiTullio

9.01 Reminder of Special Board Meeting

9.02 Review of Board - SLT Workshop

10. Meeting Closing - Mr. DiTullio

10.01 Reports

10.02 Recognition of Visitors

11. Adjournment - Mr. DiTullio

11.01 Adjourn Meeting