



**Monday, January 9, 2023**  
**Combined Meeting, DeWitt Blank 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**

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

**2. Strategic Plan Update**

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- 2.01 Strategic Planning Process (2023 - 2027)
- 2.02 Review and Reminder of Strategic Planning-Focused Joint Governance Meetings

**3. Academic Achievement - Dr. Meyer**

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- 3.01 2023-2024 PRHS/PRMS Program of Studies
- 3.02 Reminder of Academic Achievement Governance Meeting

**4. Finance - Mr. Casciani**

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- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 2022 Senior Citizen Tax Rebate Program
- 4.04 Act 1 Resolution
- 4.05 Exoneration of Local Real Estate Taxes

4.06 Procurement Attachment to Policy 626 Federal Fiscal Compliance

4.07 Reminder of Finance Governance Meeting

**5. Buildings & Grounds - Mr. Cassidy**

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5.01 Stadium Track Replacement Project

5.02 2023 Baseball & Softball Maintenance Proposal

**6. Student Services - Mrs. Hillman**

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6.01 Updated 2022-2023 PRHS Activities/Club Officers

6.02 AFJROTC Parkersburg, WV Trip

6.03 AFJROTC Tecumseh Drill Meet - Ohio

6.04 Reminder of Student Services Governance Meeting

**7. Staff Services - Mrs. Brussalis**

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7.01 PREA/PRESPA Personnel/Athletics/Non-Athletic Supplementals

7.02 Catholic University Trip - Whalen

7.03 Reminder of Staff Services Governance Meeting

**8. Operational Services - Mr. Lyons**

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8.01 BSN Agreement

8.02 Cyber Security: Renewal of UpGuard Starter Service

**9. Board Business - Mr. DiTullio**

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9.01 School Culture and Diversity

9.02 Leadership Council Board Representatives

9.03 Policy 011 Principles for Governance and Leadership Category: Advocate Earnestly

**10. Meeting Closing - Mr. DiTullio**

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10.01 Reports

10.02 Recognition of Visitors

**11. Adjournment - Mr. DiTullio**

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11.01 Adjourn Meeting