



**Monday, January 22, 2024**  
**Regular Meeting, DeWitt Blank Boardroom and Live Stream**

**Regular Meeting 7:00 p.m.**

**This meeting will be held at 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 signup 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. Morrissette**

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

**2. Strategic Update**

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- 2.01 Strategic Plan: Board Goals

**3. Finance - Mr. Casciani**

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- 3.01 Financial Reports and Accounts Payable
- 3.02 Budget Transfers
- 3.03 Exoneration of Local Real Estate Taxes
- 3.04 2020-GEDF-1 Grant Audit
- 3.05 Reminder of Finance Governance Meeting

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

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- 4.01 Review of Buildings and Grounds Governance Meeting

**5. Academic Achievement - Mrs. Brussalis**

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- 5.01 2024-2025 HS/MS Program of Studies

5.02 English Language Arts Core Text Evaluation

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

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6.01 Elite Coach Limousine Inc.

6.02 Odyssey of the Mind Trip

6.03 State Forensics Tournament Trip

**7. Staff Services - Mr. Wiethorn**

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7.01 PREA/PRESPA Personnel, Athletic/Non-Athletic Supplementals and Transportation Personnel

7.02 Memorandum of Understanding with PRESPA

7.03 Second Reading of Policy 719 Use of Unmanned Aircraft (UA) - Drones Policy

7.04 Principal Practicum

7.05 2024 SHAPE America National Convention

7.06 Comprehensive K-12 School Counseling Plan

**8. Operational Services - Mrs. Miller**

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8.01 Emergency Notification Platform

8.02 Academic Calendar and Weather

**9. Board Business - Mr. Morrissette**

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9.01 Legal Services RFP Update

9.02 Reminder of Board Workshop

**10. Meeting Closing - Mr. Morrissette**

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10.01 Reports

10.02 Recognition of Visitors

**11. Adjournment - Mr. Morrissette**

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11.01 Adjourn Meeting