

BURRELL SCHOOL DISTRICT

Board of Directors - AGENDA MEETING
September 10, 2024 at 7:00 PM
High School Board Room

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announce Executive Sessions: September 10, 2024 – Immediately following meeting -Personnel Agenda
September 17, 2024 - 7:00 PM - Personnel Agenda
5. Approval of Minutes: Agenda Meeting – August 13, 2024; Regular Meeting – August 20, 2024
6. Approval of Monthly Financial Reports:
 - a. Treasurer’s Report
 - b. General Fund Report
 - c. Capital Reports
 - d. Food Service Reports
 - e. Student Activity Reports
7. Comments from Public - Agenda Items Only
8. Reports of Administration and Standing Committees
 - a. SUPERINTENDENT - DR. WAGNER
 1. Student/Staff Recognition and Reports
 - b. OTHER ADMINISTRATION - DR. TURK / DR. EGNOR
 1. Approval of Student Education Agreement with River Academy of Excellence for Special Education Services for 2024-2025 school year
 2. Approval of Outreach Services Contract Agreement with The Western Pennsylvania School for Blind Children for vision services for 2024-2025 school year
 - c. PERSONNEL: Approval of Personnel Log dated September 17, 2024
 - d. Northern Westmoreland Career & Technology Center Report - Mr. Kaczor/Mr. Vinkovich
 - e. Westmoreland Intermediate Unit Report - Mrs. Watson
 - f. PSBA Liaison Report - Mr. Deiseroth

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9. BUSINESS - MRS. CALLAHAN

- a. Approval of PSBA Leadership election voting for all candidates on slate of candidates
- b. Approval of updated W.L. Roenigk, Inc. bus and van drivers list for 2024-2025 school year
- c. Permission to participate in Westmoreland Intermediate Unit Joint Purchasing Consortium bids for Paper and Diesel Fuel/Gasoline for 2025-2026 school year, authorization for Consortium to act as District's agent during bid process, and authorization for Jennifer S. Callahan, District's representative to Consortium, to act on behalf of District
- d. Permission to advertise jointly as a member of the Westmoreland Intermediate Unit Joint Purchasing Board for the purchase of the following supplies for 2025-2026 school year: Multi-Purpose Paper and Unleaded Gasoline/Diesel Fuel
- e. Approval of Master Subscription Agreement with Master Library for ML Work Orders for 1-year term
- f. Approval of Preventative Maintenance Service Agreement of Boiler/Burner Units with Combustion Service & Equipment Co. for period September 1, 2024 through August 31, 2025
- g. Approval of request to close the FBLA student activity account

10. Communications

11. Requests for Use of Buildings

12. Payment of Bills

13. Additions to Agenda (Agenda Meeting only)

14. Comments from Public

15. Adjournment