



**Monday, November 11, 2024**

**Combined Meeting, Eden Hall Upper Elementary School Auditorium and Live Stream**

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

This meeting will be held in the Eden Hall Upper Elementary School Auditorium, 3900 Bakerstown 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 auditorium. 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 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 Recognition of Visitors
- 1.04 Correspondence
- 1.05 Minutes for Approval

**2. Staff Services - Mr. Wiethorn**

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- 2.01 Agreement with Pine-Richland Education Association
- 2.02 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 2.03 Assistant Superintendent Contract Renewal
- 2.04 Third and Final Reading of Policy 800 Records Management
- 2.05 University of Richmond Campus Trip - Whalen

**3. Strategic Update**

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- 3.01 PRSD Key Initiatives Update

**4. Consent Agenda - Mr. Morrissette**

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- 4.01 Consent Agenda
- 4.02 Foreign Exchange Program - Rotary Youth Exchange
- 4.03 Student Teachers

4.04 PASBO Conference

4.05 Piano Donation

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**5. Finance - Mr. Casciani**

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5.01 Financial Reports and Accounts Payable

5.02 Budget Transfers

5.03 AIU Joint Purchasing Board Membership

5.04 Reminder of Joint Finance Governance Meeting

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

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6.01 Award of Bids for RES/WES HVAC Project

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**7. Academic Achievement - Mrs. Brussalis**

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7.01 Independent Study - AP Studio Art - Drawing

7.02 2024-2025 Resource Evaluations

7.03 ELA Core Text Integration

7.04 New Library Book Titles

7.05 School Counseling Advisory Council Update

7.06 Announcement of Academic Achievement Joint Governance Meeting

7.07 Reminder of Academic Achievement Joint Governance Meeting

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**8. Student Services - Mrs. Hillman**

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8.01 Forensics Speech & Debate - Wheeling, WV

8.02 2024-2025 PRHS/PRMS Activities/Club Officers

8.03 ECYEH Program Letter of Agreement for 2024-2025

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**9. Operational Services - Mrs. Miller**

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9.01 2024-2025 Weather Closure Contingency Schedule

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**10. Board Business - Mr. Morrissette**

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10.01 School Culture and Diversity

10.02 Review of Batch Policies 000 Local Board Procedures

10.03 2024 PSBA Delegate Assembly Update

10.04 2024 Board Reorganization Meeting

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**11. Meeting Closing - Mr. Morrissette**

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11.01 Reports

11.02 Recognition of Visitors

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**12. Adjournment - Mr. Morrissette**

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12.01 Adjourn Meeting