



**Monday, December 8, 2025  
Combined Meeting, DeWitt Blank Boardroom and Live Stream**

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

**This meeting will be held in the DeWitt Blank Boardroom, 702 Warrendale Rd, Gibsonia, PA, and 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 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 - Mrs. Fortier**

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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. Strategic Priorities**

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- 2.01 Mission, Vision, Values & Strategic Plan
- 2.02 Principles of Governance and Leadership with DECIDE Model Framework
- 2.03 Academic Achievement and Growth Annual Update
- 2.04 Budget and Finance Update with Approach to Close the Deficit
- 2.05 Board Goals and Governance Priorities

**3. Consent Agenda - Mrs. Fortier**

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- 3.01 Consent Agenda
- 3.02 Schweitzer Engineering Laboratories Donation
- 3.03 Penguins Hockey Donation
- 3.04 Fidget Donation

3.05 2025-2026 PRHS/PRMS Activities/Club Officers

3.06 German Trip 2026

3.07 University of Richmond - Jean Whalen

3.08 Student Teachers

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**4. Finance - Mr. Casciani**

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Refunding of PRSD General Obligation Bonds, Refunding Series 2014B and 2015B

4.04 Bond Counsel Services

4.05 Review and Reminder of Finance Joint Governance Meetings

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**5. Buildings & Grounds -**

5.01 Authorization to Bid WES Roof Project

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**6. Academic Achievement -**

6.01 Library Book Purchase

6.02 College in High School (CHS) Agreements

6.03 Resource Review Updates

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**7. Student Services -**

7.01 AIU Translation Memorandum of Understanding

7.02 Wrestling Tournament - Alverton

7.03 Wrestling Tournament - Burgettstown

7.04 2025-2026 Watson Institute Letter of Agreement

7.05 AFJROTC - Summer Trip 2026

7.06 Establishment of PRMS Baking Club

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**8. Staff Services -**

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

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**9. Operational Services -**

9.01 2026-2027 Academic Calendar

9.02 Act 80 Application Approval Request

9.03 Smartlink Cellular Antenna

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**10. Board Business - Mrs. Vecchi**

10.01 Principles of Governance and Leadership Reflection

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**11. Meeting Closing - Mrs. Fortier**

11.01 Reports

11.02 Recognition of Visitors

**12. Adjournment - Mrs. Fortier**

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12.01 Adjourn Meeting