



**Monday, January 12, 2026  
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**

---

- 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 Priorities**

---

- 2.01 Mission, Vision, Values & Strategic Plan
- 2.02 Principles of Governance and Leadership with DECIDE Model Framework
- 2.03 Program of Studies
- 2.04 Budget and Finance Update with Approach to Close the Deficit
- 2.05 PRSD Key Strategic Initiatives Quarterly Update
- 2.06 PDE Comprehensive Plan Update
- 2.07 Board Goals and Governance Priorities

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

---

- 3.01 Consent Agenda

3.02 2025-2026 Watson Institute Letter of Agreement

3.03 AFJROTC - Summer Trip 2026

3.04 Establishment of PRMS Baking Club

#### **4. Finance - Mr. Casciani**

---

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Bond Counsel Services

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

4.05 2025 Senior Tax Rebate Program Resolution

4.06 Exoneration of Local Real Estate Taxes

4.07 2026-2027 Preliminary Budget

4.08 Policy 626 Federal Fiscal Compliance - Procurement Attachment

4.09 Schedule Finance Jt Governance Meetings

#### **5. Buildings & Grounds -**

---

5.01 Award of Bid for WES Roof Replacement Project

5.02 Change Order Authorizations

5.03 PRHS Terrazzo Flooring Replacement - Phase 2

5.04 EHUE Gym Floor Refinishing

5.05 Professional Services - Architectural

5.06 Professional Services - Construction Management

5.07 Schedule a Building & Grounds Jt Governance Meeting

#### **6. Academic Achievement -**

---

6.01 Library Book Purchases

6.02 Library Weeding

6.03 School Counseling Lessons

6.04 Library Cards for Kindergarten, First Grade, and New Students

6.05 Schedule Academic Achievement Jt Governance Meetings

#### **7. Student Services -**

---

7.01 AIU TransPerfect Memorandum of Understanding

7.02 Huntington Learning Center MOU

7.03 Forensics State Tournament

7.04 AFJROTC Tecumseh Trip

7.05 AFJROTC Parkersburg WV Trip

7.06 Spain Trip 2027

7.07 Boys Lacrosse Spring Trip

7.08 Schedule a Student Services Jt Governance Meeting

**8. Staff Services -**

---

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

8.02 Employee Wellness Fair Donations

8.03 First Reading of Policy 210 Current Medications

8.04 Schedule a Staff Services Jt Governance Meeting

**9. Operational Services -**

---

9.01 Smartlink Cellular Antenna

9.02 Schedule an Operational Services Jt Governance Meeting

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

---

10.01 Principles of Governance and Leadership Reflection

10.02 Schedule a BOE Workshop

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

---

11.01 Reports

11.02 Recognition of Visitors

**12. Adjournment - Mrs. Fortier**

---

12.01 Adjourn Meeting