Monday, February 9, 2026
Planning 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 Recognition of Visitors

1.03 Correspondence

1.04 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 Budget and Finance Update with Approach to Close the Deficit

2.04 PDE Comprehensive Plan Update

2.05 Board Goals and Governance Priorities

3. Consent Agenda - Mrs. Fortier

3.01 Consent Agenda

3.02 Library Book Purchases

3.03 Library Weeding

3.04 Huntington Learning Center MOU

3.05 Forensics State Tournament

3.06 AFJROTC Tecumseh Trip

3.07 Spain Trip 2027

3.08 Boys Lacrosse Spring Trip

4. Action Items - Mrs. Fortier

4.01 Removal of Tabled Bond Counsel Services

4.02 Bond Counsel Services

4.03 2026-2027 Preliminary Budget

4.04 Award of Bid for WES Roof Replacement Project

4.05 Change Order Authorizations

4.06 PRHS Terrazzo Flooring Replacement - Phase 2

4.07 EHUE Gym Floor Refinishing

4.08 Professional Services - Architectural

4.09 Professional Services - Construction Management

4.10 School Counseling Lessons

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

4.12 UCA Cheerleading Orlando Trip

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

4.14 First Reading of Policy 210 Current Medications

5. Finance - Mr. Casciani

5.01 Financial Reports and Accounts Payable

5.02 Budget Transfers

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

5.04 Reminder of Finance Jt Governance Meetings

6. Buildings & Grounds -

6.01 PRHS Auditorium Stage Rigging Replacement

6.02 PRHS Stackable Chairs/Chair Dollies

6.03 Review of Building & Grounds Jt Governance Meeting

7. Academic Achievement -

7.01 Policy 109.1 Library Resources

7.02 Suspension of Policy 109.1 Library Resources

7.03 Annual Resource Renewals

8. Student Services -

8.01 Softball Spring Trip

8.02 Establishment of PRHS Environmental Club

8.03 Girls Flag Football

9. Staff Services -

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

9.02 Batch Policy Reviews (600 Finances, 700 Property, 805s)

10. Operational Services -

10.01 SuccessFund - Electronic Payments

11. Board Business - Mrs. Vecchi

11.01 AIU Board of Directors Nomination - Amy Cafardi

11.02 ACSHIC Board of Trustees Nominee - Marc Casciani

11.03 Principles of Governance and Leadership Reflection

11.04 Reminder of BOE Workshop

12. Meeting Closing - Mrs. Fortier

12.01 Reports

12.02 Recognition of Visitors

13. Adjournment - Mrs. Fortier

13.01 Adjourn Meeting