



Monday, February 23, 2026
Regular Meeting, DeWitt Blank Boardroom and Live Stream

Regular 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 Recognition of Visitors
- 1.04 Correspondence
- 1.05 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 Softball Spring Trip
- 3.03 Establishment of PRHS Environmental Club
- 3.04 Establishment of Girls Flag Football Club

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 Independent Tax Collector Agreement
- 4.05 Reminder of Finance Jt Governance Meetings

5. Buildings & Grounds -

- 5.01 PRHS Auditorium Stage Rigging Replacement
- 5.02 PRHS Stackable Chairs/Chair Dollies
- 5.03 Electrical Lighting Controls - EHUE

6. Academic Achievement -

- 6.01 First Reading of Policy 109.1 Library Resources
- 6.02 Suspension of Policy 109.1 Library Resources

7. Student Services -

- 7.01 Establishment of Chess Club
- 7.02 PRHS/PRMS Club Officers
- 7.03 TSA Trip
- 7.04 ACLD Tillotson Service Agreement
- 7.05 The Children's Institute Services Agreement 26-27
- 7.06 Approval of Foreign Exchange Program - ISE

8. Staff Services -

- 8.01 PREA/PRESPA Personnel and Athletic/Non-Athletic Supplementals
- 8.02 Second Reading of Policy 210 Current Medications
- 8.03 Explorica Training Tour Trip
- 8.04 Batch Policy Reviews (600 Finances, 700 Property, 805s)
- 8.05 Reminder of Staff Services Jt Governance Meetings

9. Operational Services -

- 9.01 SuccessFund - Electronic Payments
- 9.02 Technology Equipment Disposal

10. Board Business - Mrs. Vecchi

- 10.01 AIU Board of Directors Nomination - Amy Cafardi
- 10.02 ACSHIC Board of Trustees Nominee - Marc Casciani
- 10.03 Review of BOE Workshop

11. Meeting Closing - Mrs. Fortier

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mrs. Fortier

12.01 Adjourn Meeting