



**Monday, March 16, 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**

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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 Budget and Finance Update with Approach to Close the Deficit
- 2.03 PDE Comprehensive Plan Update
- 2.04 Board Goals and Governance Priorities

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

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- 3.01 Consent Agenda
- 3.02 Electrical Lighting Controls - EHUE
- 3.03 Establishment of Chess Club
- 3.04 TSA Trip
- 3.05 PRHS/PRMS Club Officers

- 3.06 ACLD Tillotson Service Agreement
- 3.07 The Children's Institute Services Agreement 26-27
- 3.08 Approval of Foreign Exchange Program - ISE
- 3.09 Explorica Training Tour Trip

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

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- 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 2026-2027 AIU Program of Services Budget
- 4.06 Direct Energy Business Electricity Agreement Extension
- 4.07 Better Unemployment Compensation Systems (BUCS)
- 4.08 Review/Reminder of Finance Jt Governance Meetings

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

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- 5.01 Participation in COSTARS Program - Road Salt
- 5.02 Resolutions for PSFI Grant Program Applications
- 5.03 Abatement Design/Air Monitoring Services Proposal - Intertek PSI
- 5.04 2026 District-Wide Construction Projects Bid Advertisement
- 5.05 District-Wide Paving Bid Advertisement
- 5.06 District Designated Person for Asbestos and AHERA Compliance
- 5.07 Preventive Testing - Lead in Water

#### **6. Academic Achievement - Mrs. Fortier**

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- 6.01 Library Book Purchases
- 6.02 Second Reading of Policy 109.1 Library Resources
- 6.03 Suspension of Policy 109.1 Library Resources
- 6.04 2025-2026 Resource Evaluations
- 6.05 Reminder of Academic Achievement Jt Governance Meeting

#### **7. Student Services - Mrs. Vecchi**

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- 7.01 AP Art History Trip

#### **8. Staff Services - Mrs. DeLosa**

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- 8.01 PREA/PRESPA Personnel, Athletic/Non-Athletic Supplementals, and Transportation Personnel
- 8.02 Third and Final Reading of Policy 210 Current Medications

8.03 First Reading of Batch Policy Reviews (600 Finances, 700 Property, 805s)

8.04 Reminder of Staff Services Jt Governance Meetings

**9. Operational Services - Mr. Augustine**

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9.01 Technology Equipment Disposal

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

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10.01 Newspaper of General Circulation - Board President

10.02 011 Principles of Governance and Leadership Attestation

10.03 2026 Joint Governance Subject Leads

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

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11.01 Reports

11.02 Recognition of Visitors

**12. Adjournment - Mrs. Fortier**

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12.01 Adjourn Meeting