

BURRELL SCHOOL DISTRICT

Board of Directors - BOARD MEETING
October 20, 2026 at 7:30 PM
High School Board Room

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announce Executive Sessions:
October 13, 2026 – Immediately following meeting - Personnel Agenda
October 20, 2026 – 7:00 PM - Personnel Agenda
5. Approval of Minutes: Agenda Meeting – September 8, 2026; Regular Meeting – September 15, 2026
6. Approval of Monthly Financial Reports:
 - a. Treasurer's Report
 - b. General Fund Report
 - c. Capital Reports
 - d. Food Service Reports
 - e. Student Activity Reports
7. Comments from Public - Agenda Items Only
8. Reports of Administration and Standing Committees
 - a. SUPERINTENDENT - DR. WAGNER
 1. Student/Staff Recognition and Reports
 2. Enrollment Report Information
 3. Approval of High School HVAC Improvements Project Change Order HC-1 for Renick Brothers Construction Co. in the amount of DEDUCT \$62,062.00 for Unused Allowances
 4. Permission to place a Social Studies Student Teacher from Slippery Rock University at Burrell High School for Spring Semester 2027
 - b. OTHER ADMINISTRATION - DR. TURK / DR. EGNOR
 1. Approval of Athletic Trips and Field Trips 2026-2027
 2. Approval of Individual Student Enrollment Agreement with Wesley Family Schools for enrollment at Wesley Primary School for 2026-2027 school year
 3. Approval of Enrollment Agreement with The Watson Institute for The Education Center - Sewickley for 2026-2027 school year

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4. Approval of Addendum to Agreement for Contracted Staff with Grade Point Resources for 2026-2027 school year
5. K-8 Math Resource Review Process Update and Public Review of Resources Information
6. *Acceptance of Behavior Specialist Consultation Proposal of Allygn LLC for Behavioral Health Supervision and Consultation
7. *Approval of Site-Based Academic Services Agreement with Wesley Family Services for period August 25, 2026 to June 30, 2028
- c. PERSONNEL: Approval of Personnel Log dated October 20, 2026
- d. Northern Westmoreland Career & Technology Center Report - Mrs. Beveridge/Mr. Vinkovich
- e. Westmoreland Intermediate Unit Report - Mr. Deiseroth
- f. PSBA Liaison Report - Mrs. Key
9. BUSINESS - MRS. CALLAHAN
 - a. Approval of budgetary transfers
 - b. Approval of Preventative Maintenance Service Agreement of Boiler/Burner Units with Combustion Service & Equipment Co. for period November 1, 2026 through October 31, 2027
 - c. Approval of updated W.L. Roenigk, Inc. bus and van drivers list for 2026-2027 school year
 - d. Approval of request to establish 2 student activity accounts – HMS Rocketry Team Club and BHS Rocketry Team Club
 - e. Permission to discard obsolete equipment
10. Communications
11. Requests for Use of Buildings
12. Payment of Bills
13. Additions to Agenda (Agenda Meeting only)
14. Comments from Public
15. Adjournment

**Item added after Agenda Meeting, October 13, 2026*