BURRELL SCHOOL DISTRICT

Board of Directors - BOARD MEETING
November 17, 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:
   November 10, 2026 – Immediately following meeting - Personnel Agenda
   November 17, 2026 – 7:00 PM - Personnel Agenda

5. Approval of Minutes: Agenda Meeting – October 13, 2026; Regular Meeting – October 20, 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. District Operational Plan 2026-2027 Information

      3. Approval of Bon Air Additions and Alterations Project Change Order EC-1 for Allegheny City Electric, Inc. in the amount of DEDUCT $40,000 for removal of requirement for contractor to work second shift

      4. Approval of High School HVAC Improvements Project Change Order EC-1 for Sargent Electric Company in the amount of DEDUCT $26,256.45 for Unused Allowances

      5. *Approval of High School HVAC Improvements Project Change Order HC-2 for Renick Brothers Construction Co. in amount of $22,991.00 for changes to existing HHW Supply and Return piping

      6. *Acceptance of Proposal #P-5629 from Strongland Roofing Systems in amount of $12,365.00 to furnish and install 18 snow guards for change order to High School Auditorium Roof Project and use of Capital Project Funds for cost

   b. OTHER ADMINISTRATION - DR. TURK / DR. EGNOR

      1. Permission to host Camp Invention 2027

c. PERSONNEL: Approval of Personnel Log dated November 17, 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 donation to fire companies

c. Approval of donation to public library

d. Permission to advertise for bids for Janitorial and Athletic Supplies for 2027-2028 school year

e. Annual Financial Report (AFR) 2025-2026 Information

f. Approval of revision to Capital Reserve Budget 2026-2027

g. Approval of request to close the 5K Wellness Walk & Run Club student activity account

h. Approval of updated W.L. Roenigk, Inc. bus and van drivers list for 2026-2027 school year

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, November 10, 2026*