BURRELL SCHOOL DISTRICT

Board of Directors - BOARD MEETING
December 1, 2026 at 7:00 PM
High School Board Room

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announce Executive Sessions: December 1, 2026 – 6:30 PM - Personnel Agenda
5. Approval of Minutes: Agenda Meeting – November 10, 2026; Regular Meeting – November 17, 2026
6. Comments from Public - Agenda Items Only
7. Reports of Administration and Standing Committees
    a. SUPERINTENDENT - DR. WAGNER
        1. Student/Staff Recognition and Reports
        2. Approval of Affiliation Agreement with Point Park University for period of 5 years
    b. OTHER ADMINISTRATION - DR. TURK / DR. EGNOR
    c. PERSONNEL: Approval of Personnel Log dated December 1, 2026
    d. Northern Westmoreland Career & Technology Center Report - Mrs. Beveridge/Mr. Vinkovich
    e. Westmoreland Intermediate Unit Report - Mr. Deiseroth
    f. PSBA Liaison Report - _____
8. BUSINESS - MRS. CALLAHAN
    a. Approval of Agreement with Hudl, Inc. for Level 3 Package for period December 4, 2026 through July 13, 2028
    b. Approval of Master Services Agreement with Lincoln Intermediate Unit 12 for July 1, 2026 and Purchase Letter of Intent for Cisco Duo Advantage Licenses for period through January 2030
    c. Approval of Confidentiality Resolution, Appointment Resolution, Imposition of Cost Resolution, Tax Hearing Office Resolution, and Delinquent Per Capita Tax Collection Agreement with H.A. Berkheimer
    d. Approval of Confidentiality Resolution, Appointment Resolution, Imposition of Cost Resolution, Tax Hearing Office Resolution, Delinquent Local Services Tax Collection Agreement with H.A. Berkheimer
    e. Budget 2027-2028: Act 1 Index Information
    f. Approval of notification to Dr. Shannon L. Wagner that School Board intends to retain her as Superintendent for a further term of 3-5 years

9. Communications

10. Payment of Bills

11. Comments from Public

12. Adjournment