



BOARD OF TRUSTEES

Agenda
May 10, 2018

1. Call to order/Pledge of Allegiance.

Lead by

The meeting was called to order at _____ by _____

2. Roll Call

| Name | Present | Absent | Time of Arrival After Call to Order |
|------------------|---------|--------|-------------------------------------|
| Qiana Buckner | | | |
| David Burton | | | |
| Bernice Lee | | | |
| Darren McCormick | | | |
| Jose Rodriguez | | | |
| Tricia Shelton | | | |
| Allen Zeolla | | | |

Be it resolved that the Board adopt the agenda.

MM: __ SM: __ Action:

3. Consent Agenda

- a. Approval of Minutes from the 2/15/18 Board Meeting
- b. Approval of Personnel Report
- c. Approval of Financial Report
- d. Approval of School Report

Be it resolved that the Board approve the consent agenda.

MM: __ SM: __ Action:

Public Comment

4. Reports/Presentations to the Board

- a. PTA

Public Comment

5. Approval of purchase offer for the current leased school building from Penn Hills School District.

MM: __ SM: __ Action:

Public Comment

6. Per the recommendation of the Finance Committee, approval of Auditing Services RFP.

MM: __ SM: __ Action:

Public Comment

7. Per recommendation of Administration, approval of the 2018-2019 Draft Budget.

MM: __ SM: __ Action:

Public Comment

8. Per recommendation of Administration, approval of Allegheny County Department of Human Services, Office of Children, Youth and Families agreements with PHCSE,

- a. MOU and
- b. Transportation Plan.

MM: __ SM: __ Action:

Public Comment

9. Per recommendation of Administration, approval of MOU between Penn Hills Police Department and PHCSE.

MM: __ SM: __ Action:

Public Comment

10. Per recommendation of Administration, approval of the Allegheny Intermediate Unit,

- a. Educational Services Agreement 2018-2019,
- b. Special Education Pricing Guide 2018-2019,
- c. Charter School Notice of Adoption 2018-2019, and
- d. Use of Funds Agreement 2018-2019.

MM: __ SM: __ Action:

Public Comment

11. Per recommendation of the Human Resources Committee, approval of revised At-Will Employment Agreement effective July 1, 2018.

MM: __ SM: __ Action:

Public Comment

12. Per recommendation of Legal Counsel, approval of revised Board Policies,
a. 6.1 Parent and Family Members Engagement Policy for Title I Requirements,
b. 8.8 English as Second Language Policy/Bilingual Program Policy,
c. 9.1 Admission of Students Through The Lottery Process Policy, and
d. 9.49 Truancy Policy

MM: __ SM: __ Action:

Public Comment

13. New Business

Public Comment

Adjourned

MM: __ SM: __ Action:

The meeting adjourned at