

**State College Area School District**

***OUR MISSION: To prepare students for lifelong success through excellence in education.***

**September 9, 2013 Regular Board Meeting**

**7:00 pm – Board Room**

**131 W. Nittany Avenue**

**State College, PA 16801**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**II. COMMUNICATIONS**

**III. PUBLIC COMMENT** (Each individual will be limited to comments of five (5) minutes as time permits for items on this agenda or related to Board business.)

**IV. ROUTINE APPROVALS**

A motion to approve the listing of Routine Approvals as presented.

A. August 26, 2013 Meeting Minutes (attachment IV-A)

B. Financial and Treasurer's Report for July 2013 (attachment IV-B)

C. District Bills for August 2013 (attachment IV-C)

D. Fall Interscholastic Athletics Booster Clubs for 2013-14 school year (attachment IV-D)

E. Human Resource Recommendations (attachment IV-E)

**V. ACTION ITEMS**

A. A motion to continue with Concept B for further consideration for the high school project. (attachment V-A)

B. A motion to continue with Concept D for further consideration for the high school project. (attachment V-B)

C. A motion to establish the Referendum Election date of May 20, 2014 for the high school project. (attachment V-C)

D. A motion to approve the High School Project Budget total in an amount not to exceed \$115,000,000.

E. A motion to approve the Student Expulsion Waiver Agreement 2013-14-1 with student and parent as presented.

**VI. INFORMATION / DISCUSSION**

A. Revised / New Policies: (attachment VI-A)

- Revised Policy 819.1 - Suicide and Self Harming Prevention Policy
- Policy 218.2 - Threat Assessment (New)
- Policy 915 - School Related Groups / Boosters / Support / Parent Organizations (New)

B. District Goal Category: Fiscal Stewardship

- Substitute Employees Proposal (attachment VI-B1)
- Planning update regarding fundraising proposal - Sale of bricks for Fraser Street walkway (attachment VI-B2)
- Proposed process for selecting consultants as part of district financial planning for facilities (attachment VI-B3)

C. District Goal Category: Facilities - High School Project

- Proposed Process for Educational Specifications (attachment VI-C)

D. PSBA Officer (materials previously distributed)

**VII. FUTURE AGENDA PLANNING**

**September 11 - Community Forum**

Facilities: High School Project

- Community Forum

**September 16 - Board Work Session**

Proposed Development/Fundraiser for Memorial Field Sidewalk

Facilities: High School Project

- Additional information for Educational Specifications

- Proposed Educational Model

### **September 23 - Regular Meeting**

#### **\*\*Action Items**

Change Order for Memorial Field

Approve PSBA Officer

#### **\*\*Information/Discussion**

Revised/New Policies for consideration:

- Revised Policy 246 - Wellness Policy for Physical Education, Physical Activity and Nutrition. Changed name and content to Coordinated School Health Policy
- Policy 822 Automated External Defibrillator (AED) Cardiopulmonary Resuscitation (CPR) New
- Revised Policy 114 - Gifted Education

Comprehensive Planning: Update

High School Project:

- Option Development

### **October 14 - Regular Meeting**

#### **\*\*Action Items**

Approval of High School Project Construction Manager (pre-referendum)

Second Reading and Approval of Revised/New Policies:

- Revised Policy 819.1 - Suicide and Self Harming Prevention Policy
- Policy 218.2 - Threat Assessment (New)
- Policy 915 - School Related Groups / Boosters / Support / Parent Organizations (New)

High School Project: Adopt draft Educational Specifications

#### **\*\*Information/Discussion**

High School Project

- Referendum Timeline
- Option Development

Revised/New Policies for consideration:

- Policy 702.1 - Memorials (New)
- Remove Policy 819 Management of Traumatic Events
- Policy 805 - All Hazards Planning (New)

### **October 21 - Work Session**

High School Project

- Option Development

### **October 28 - Regular Meeting**

#### **\*\*Action Items**

Second Reading and Approval of Revised/New Policies:

- Revised Policy 246 - Wellness Policy for Physical Education, Physical Activity and Nutrition. Changed name and content to Coordinated School Health Policy
- Policy 822 Automated External Defibrillator (AED) Cardiopulmonary Resuscitation (CPR) New
- Revised Policy 114 - Gifted Education

#### **\*\*Information/Discussion**

## **VIII. ADJOURNMENT**