

State College Area School District

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

December 19, 2016 Regular Board Meeting

Panorama Village Administrative Center - Meeting Room A

240 Villa Crest Drive

State College, PA 16801

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. COMMUNICATIONS (Press Release Preview)

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 Routine Approval Listing as presented.

A. Accept Facilities and Grounds Committee Meeting Notes December 7, 2016 (attachment IV-A)

B. Accept Board Reorganization Meeting and Regular Meeting Minutes December 5, 2016 (attachment IV-B)

C. District Bills for November 2016 (attachment IV-C)

D. Treasurer's Financial Reports for October 2016 (attachment IV-D)

E. Budget Transfers for November 2016 (attachment IV-E)

F. Budget Amendment for 2016-17 (attachment IV-F)

G. Out-of-State/Overnight Student Travel (attachment IV-G)

H. Student Activity Advisors and Student Treasurers for 2016-17 School Year (attachment IV-H)

I. Human Resources Recommendations (attachment IV-I)

V. ACTION ITEMS

A. A motion to approve the Data Warehouse and Analytics Proposal as presented at the November 28, 2016 Board meeting. (attachment V-A)

B. A motion to approve High School Project Change Orders as presented. (attachment V-B)

C. A motion to approve the Accelerated Opt Out Resolution certifying the tax rate within the Act 1 Index of 2.5% for the 2017-2018 Fiscal Year. (attachment V-C)

D. A motion to approve Expulsion Waiver Agreement 2016-2017-03 with student and student's parents.

VI. INFORMATION/DISCUSSION

A. District Goal Category: Student Learning

- Updated Proposed 2017-2018 School Year Calendar (attachment VI-A)

B. District Goal Category: Facilities and Grounds

- Memorial Field Project Update (attachment VI-B1)
- Elementary School Projects Design Development Update (attachment VI-B2)
- High School Project Update (attachment VI-B3)

C. District Goal Category: Fiscal Stewardship

- Development Update (attachment VI-C) (presentation)

D. District Goal Category: Policy Development

- Second reading of policy: School Climate/Inclusive Excellence (attachment VI-D)

E. Required Memorandum of Understanding for Transportation of Foster Care Youth (attachment VI-E)

VII. BOARD COMMITTEE REPORTS

--Facilities and Grounds Committee

--Policy Development Committee

Upcoming Committee Meetings:

Culture, Climate and Learning Committee Meeting - December 20

VIII. FUTURE AGENDA PLANNING

January 9, 2017 Regular Meeting

**Action Items

Approve Memorandum of Understanding for Transportation of Foster Care Youth

**Information Discussion

District Goal Category: Facilities and Grounds

Elementary Projects Design Development

January 23, 2017 Regular Meeting

**Action Items

Approve 2017-2018 School Year Calendar

**Information Discussion

District Goal Category: Fiscal Stewardship

2017-2018 Preliminary Budget

District Goal Category: Facilities and Grounds

Elementary Projects Design Development

High School Project Update

Future Community Forums

January 10, 2017 Corl Street Elementary

January 16, 2017 Memorial Field (potential change to February date)

January 17, 2017 Radio Park Elementary

January 24, 2017 Houserville Elementary

IX. ADJOURNMENT