

State College Area School District

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

December 3, 2018 Regular Board Meeting

Panorama Village Administrative Center

Meeting Room A - Immediately Following Reorganization Meeting

240 Villa Crest Drive

State College, PA 16801

I. CALL TO ORDER (7:25 p.m.)

II. COMMUNICATIONS (Press Release Preview)

III. PUBLIC COMMENT Each individual will be limited to comments of three (3) minutes as time permits for items on this agenda or related to Board business.

IV. ROUTINE APPROVALS (7:30p.m.)

A motion to approve the Routine Approval Listing as presented.

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

B. Communications Committee Meeting Notes November 20, 2018 (attachment IV-B)

C. Regular Board Meeting Minutes November 26, 2018 (attachment IV-C)

D. Renew support and subscription services from Connectivity Communications Inc in an amount not to exceed \$80,578.40 (attachment IV-D)

V. ACTION ITEMS (7:35 p.m.)

A. A motion to approve the audited Financial Statement as presented (attachment V-A)

B. A motion to approve Junior student to attend CPI Culinary Program for the remainder of the 2018-2019 school year as presented. (attachment V-B)

C. A motion to approve Elementary Projects Change Orders presented: (attachment V-C)

D. A motion to approve the Expulsion Waiver Agreement 2018-2019-01 with student and student's parents.

VI. INFORMATION/DISCUSSION

A. District Goal Category: Student Learning

Proposed Supplemental Resource - IXL (attachment VI-A1)

Online Learning (attachment VI-A2)

VII. BOARD COMMITTEE REPORTS/MEETINGS

-- Culture, Climate and Learning Committee

-- Upcoming Committee Meetings:

- Facilities and Grounds - December 6, 2018, 11:30 a.m.

- Policy Development - December 18, 2018

- Finance and Audit - December 19, 2017, 11:45 a.m.

VIII. FUTURE AGENDA PLANNING

December 17, 2017 Regular Meeting

**Action Items

Elementary Projects Change Orders

High School Project Change Orders

**Information/Discussion
Elementary Projects Update
High School Project Update
2018-2020 Budget Development

January 14, 2018 Regular Meeting

**Action Items
Bid Award for MNMS HVAC
Elementary Project Change Orders
High School Project Change Orders
**Information/Discussion
2019-2020 Budget Development

January 28, 2018 Regular Meeting

**Action Items
Elementary Projects Change Orders
High School Project Change Orders
**Information/Discussion
Elementary Projects Update
High School Project Update
2019-2020 Budget Development

IX. ADJOURNMENT