

State College Area School District

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

July 14, 2014 - Regular Board Meeting

7:30 p.m. - 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. Financial Reports for May 2014 (Routine)

B. School District Bills for June 2014 (attachment IV-B)

C. Budget Amendment for 2014-2015 for Delta and several Elementary Schools (attachment IV-C)

D. June 23, 2014 Board Meeting Minutes (attachment IV-D)

E. Appointment of new member to CAC for Facilities Committee (attachment IV-E)

F. Renewal of Appointment to three-year term for Board Members to the CIU Board (attachment IV-F)

G. Annual bid award for Copier Paper to low bidder, XPEDX, in the amount of \$72,570 as presented (attachment IV-G)

H. Human Resource Recommendations (attachment IV-H)

V. ACTION ITEMS

A. A motion to approve the proposed secondary textbooks for the 2014-2015 school year as presented at the June 9, 2014 board meeting. (attachment V-A)

B. A motion to approve the bid award for Technology Infrastructure (Alcatel - telephone system expansion) to low bidder, Dagostini Electronic Services, in the amount of \$229,840 as presented. (attachment V-B)

C. A motion for board approval that State College Area High School is grades 9 - 12 and not grades 8 - 12 as currently stated in PDE records per PDE request. (attachment V-C)

VI. INFORMATION/DISCUSSION

A. District Goal Category: Student Learning

- Confucius Institute/PSU and SCASD Contract (attachment VI-A)

B. District Goal Category: Facilities

- High School Project Planning Update (attachment VI-B)

C. District Goal Category: Fiscal Stewardship

- Order Entry Clerk job description for Printing Services (attachment VI-C)

VII. FUTURE AGENDA PLANNING

July 28, 2014 - Regular Board Meeting

****Action Items**

Annual Beverage Award

Annual Appointment of School Solicitor for July 1, 2014 - June 30, 2015 (Routine)

Confucius Institute/PSU and SCASD Contract

Order Entry Clerk job description

****Information/Discussion**

District Goal Category: Facilities

- High School Project Planning Update

District Goal Category: Fiscal Stewardship

- Policy on Fund Balance
- Policy 810.2 - Transportation Audio and Video Recording as result of new legislation
- Privacy Insurance Policy as recommended by insurance broker

August 11, 2014 - Regular Board Meeting

****Action Items**

****Information/Discussion**

District Goal Category: Facilities

- High School Project Planning Update

District Goal Category: Student Learning

- Strategic Planning Update: Evaluation of Learning Enrichment & Gifted Services

August 25, 2014 - Regular Board Meeting

****Action Items**

****Information/Discussion**

District Goal Category: Facilities

- High School Project Planning Update

VIII. ADJOURNMENT