

**State College Area School District**

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

**December 2, 2013 - Regular Board Meeting**

**Immediately following the Reorganization Meeting - Board Room**

**131 W. Nittany Avenue**

**State College, PA 16801**

**I. CALL TO ORDER**

**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. Overnight/Out-of-State Student Travel (attachment IV-A)
- B. Appoint the firm of Hoffman Architecture as the district architect for routine projects December 1, 2013, through November 30, 2014. (attachment IV-B)
- C. Budget Amendment for 2013-2014 (attachment IV-C)
- D. Budget Transfers for Fund 10, 2014 (attachment IV-D)
- E. Athletics Winter Booster Clubs/Organizations (attachment IV-E)
- F. Human Resource Recommendations (attachment IV-F)

**V. ACTION ITEMS**

- A. A motion to approve the three new course proposals for the 2014-2015 school year as presented at the November 25 meeting. (attachment V-A)
- B. A motion to approve Option Two for further development as the State High Project (attachment V-B)

**VI. INFORMATION/DISCUSSION**

- A. District Goal Category: Facilities
  - Project Calendar Update (attachment VI-A1)
  - High School Project Referendum Amount (attachment VI-A2)
- B. District Goals - 2014 (attachment VI-B)

**VII. FUTURE AGENDA PLANNING**

**December 16 - Regular Meeting**

**\*\*Action Items**

School District Bills for November 2013 (Routine Approvals)

Financial Reports for October and November (Routine Approvals)

Student Activities Advisors and Treasurers for 2013-2014 School Year (Routine Approvals)

Recommendation for Nittany Valley Charter Request to Amend Charter  
Approve Tentative High School Project Referendum Amount  
Approve Proposed School Calendar for the 2014-2015 School Year  
Approve Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation (Act 1) Index  
for 2014-2015 School Year  
\*\*Information/Discussion  
Memorial Field Project Recap

**VIII. ADJOURNMENT**