

**State College Area School District**

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

**October 10, 2016 Regular Board Meeting  
Panorama Village Building - Meeting Room A  
240 Villa Crest Drive  
State College, PA 16801**

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

**II. COMMUNICATIONS** (Press Release Preview)

LifeLink PSU Update

DWFMP - Elementary Update: Upcoming Forums

October 17 - Mount Nittany Middle School, 7 p.m.

**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 Culture, Climate and Learning Committee Meeting September 20, 2016 Notes (attachment IV-A)

B. Accept Finance and Audit Committee Meeting September 22, 2016 Notes (attachment IV-B)

C. Board Meeting Minutes September 26, 2016 (attachment IV-C)

D. Accept Policy Committee Meeting September 27, 2016 Notes (attachment IV-D)

E. District Bills for September 2016 (attachment IV-E)

F. Treasurer's Financial Reports for August 2016 (attachment IV-F)

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

H. Annual Articulation Agreement with St. Francis University with CTC Program (attachment IV-H)

I. Bid Award for Desk Telephone Equipment to low bidder, Dagostino, in the amount not to exceed \$11,250 as presented. (attachment IV-I)

J. Human Resources Recommendations (attachment IV-J)

**V. ACTION ITEMS**

A. A motion to approve change orders for the High School Project as presented. (attachment V-A)

B. A motion to approve the Resolution for General Fund Transfers to Capital Reserve and Food Services Funds for the 2015-16 Fiscal Year as presented. (attachment V-B)

**VI. INFORMATION/DISCUSSION**

A. Strategic Planning (attachment VI-A)

B. District Goal Category: Facilities and Grounds

District Wide Facilities Master Plan - Elementary Planning Update (attachment VI-B)

C. District Goal Category: Fiscal Stewardship

2015-16 Management Discussion and Analysis (attachment VI-C)

**VII. BOARD COMMITTEE REPORTS**

Policy Committee Meeting 9/27

Facilities and Grounds Committee 10/5

Upcoming Committee Meetings:

Finance and Audit - October 20

## **VIII. FUTURE AGENDA PLANNING**

### **October 17, 2016 Community Forum for Elementary Projects - Mt. Nittany Middle School**

#### **October 24, 2016 Regular Meeting**

**\*\*Action Items**

2015-16 Management Discussion and Analysis with Resolution for Transfer to Capital Reserve and Food Services Funds

**\*\*Information Discussion**

High School Project Update

District Wide Facilities Master Plan - Elementary Update

#### **November 14, 2016 Regular Meeting**

**\*\*Action Item**

District-Wide Facilities Master Plan - Elementary Update: Option Selection

Approval of Graduation Requirement Policy Update

**\*\*Information Discussion**

#### **November 28, 2016 Regular Meeting**

**\*\*Action Items**

Approval of 2015-2016 Audited Financial Statements

**\*\*Information Discussion**

High School Project Update

District Wide Facilities Master Plan - Elementary Update

Memorial Field Proposal

#### **December 5, 2016 Reorganization Meeting**

**\*\*Action Items**

Elect Temporary President

Elect President

Elect Vice-President

Approve Annual Board Member Appointments

Approve 2017 Board Meeting Dates

#### **December 5, 2016 Regular Meeting Immediately Following Reorganization Meeting**

**\*\*Action Items**

**\*\*Information Discussion**

2017-18 Proposed Preliminary Budget

#### **December 19, 2016 Regular Meeting**

**\*\*Action Items**

**\*\*Information Discussion**

## **IX. ADJOURNMENT**