

**State College Area School District**

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

**November 7, 2016 Special Board Meeting Agenda  
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)

**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. Board Meeting Minutes October 24, 2016 (attachment IV-A)

B. Accept Culture, Climate and Learning Committee Meeting Notes October 26, 2016 (attachment IV-B)

C. Human Resources Recommendations (attachment IV-C)

**V. ACTION ITEMS**

A. A motion to approve Agreement 2016-2017-01.

**VI. INFORMATION/DISCUSSION**

A. District Goal Category: Facilities and Grounds

DWFMP - Elementary Update on Options (attachment VI-A) (Presentation)

B. Second Reading of Policy 217 - Proposed Graduation Requirement Policy with Administrative Guidelines for review. (attachment VI-B)

**VII. BOARD COMMITTEE REPORTS**

Culture, Climate and Learning Committee Meeting 10-26-2016

Facilities and Grounds Committee Meeting 11-2-2016

**VIII. FUTURE AGENDA PLANNING**

**November 14, 2016 Regular Meeting**

**\*\*Action Items**

Professional Education Subcommittee for the Comprehensive Strategic Planning Committee

Resolution for First National Bank

Change Orders for the High School Project

Approve number of classrooms /grade for each building for design development

Approve new OR addition/renovation for each building for design development

**\*\*Information/Discussion**

Draft 2017-2018 School Year Calendar

New Course Proposals for 2017-2018 School Year

Personnel Requests

First Reading of Proposed School Climate/Inclusive Excellence Policy

**November 28, 2016 Regular Meeting**

**\*\*Action Items**

Approval of 2015-16 Audited Financial Statements  
Approval of Parameters Resolution for Future Debt Issuance

**\*\*Information Discussion**

High School Project Update  
District Wide Facilities Master Plan - Elementary Update  
Memorial Field Proposal  
Review Athletic Field Master Plan RFP  
Personnel Requests  
Parameters resolution for future debt financing

**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  
Elementary School Projects Calendar Update and Scheduling Act 34 Hearing  
Data Warehouse and Analytics Proposal

**December 19, 2016 Regular Meeting**

**\*\*Action Items**

Approve 2017-2018 School Year Calendar  
Approve Athletic Field Master Plan RFP  
Approve Data Warehouse and Analytics Proposal  
Approve Parameters resolution for future debt financing

**\*\*Information Discussion**

High School Project Update  
Elementary Projects Design Development

**IX. ADJOURNMENT**