

Fannett-Metal School District
Willow Hill, Pennsylvania 17271
WORK SESSION
Tuesday, March 5, 2024
High School Library – 6:30 p.m.

Please notify Board Secretary if you are unable to attend.

PSBA Board Presentation before the March 12, 2024 Board Meeting @ 6:00 p.m.

AGENDA

VISITORS – If you wish to address the Board, please complete, and submit the Public Request to Address the Board form and submit to Board Secretary. Thank you.

OPENING BUSINESS

1. Call to Order by the President
2. Pledge of Allegiance
3. Approval of the minutes of the February 13, 2024 Board Meeting.
4. Financial Reports
 - Treasurer's Report
 - Approval of Invoices
 - Cafeteria Account Report
 - Activity Account Report
5. Public Comment – (3-minute limit per person – 21-minute total public comment)
6. Administrative Reports

Greg Best – Athletic Update
Justin Sholes and Kathy Estep, Franklin County Career and Technology Center
Class of 2025 Senior Trip Presentation

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DISCUSSION:

McClure Proposal

BOARD COMMITTEE REPORTS:

Building and Grounds Report
Finance Committee Report
Policy and Personnel Committee Report
Transportation Committee Report

OLD BUSINESS

A. Building Use Request

Approval is sought to remove from the table the Path Valley Youth Athletics request to use the softball field April – July for league softball.

Approval is sought for the Path Valley Youth Athletics to use the softball field April – July for league softball pending proof of insurance.

B. Policies

Approval is sought for the second reading of the following policies:

Policy 113.7	Surrogate Parents
Policy 123	Interscholastic Athletics
Policy 216.1	Supplemental Discipline Records
Policy 610	Purchases Subject to Bid/Quotation
Policy 709.1	Video Surveillance
Policy 731.1	Electronic Surveillance of Public Areas of School Buildings
Policy 815	Acceptable Use of Internet, Computers, and Network Resources
Policy 829	Whistleblower
Policy 911	News Media Relations
Policy 913	Nonschool Organizations/Groups/Individuals

NEW BUSINESS

1. Personnel

A. Course Pre-Approvals

Approval is sought for the following course requests:

Ronda Stepler	Learning Tech for Education
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2. Curriculum

A. Cooperative Agreement

Approval is sought to enter into a Cooperative Agreement with Southern Fulton School District for the State High School Clay Target League. This is a non-PIAA sanctioned competition.

B. School Calendar

Approval is sought for the 2024-2025 School Calendar.

3. **Building and Grounds**

No action needed.

4. **Policy**

A. Policies

Approval is sought for the first reading of the following policies:

Policy 200	Enrollment of Students
Policy 202	Eligibility of Nonresident Students
Policy 217	Graduation Requirements
Policy 254	Educational Opportunity for Military Children
Policy 918	Title I Parent and Family Engagement

5. **Budget and Finance**

No action needed.

Dates To Remember

March 15, 2024 – Act 80 Day – no school for students

March 28, 2024 – Snow make up day

March 29, 2024 – April 1, 2024 – Easter Break

REPORTS

1. Learning Center/LIU Report
2. Franklin County Career and Technology Center Joint Operating Committee Report
3. Safety Committee Report

ADJOURNMENT