

JANUARY 9, 2017
PROPOSED AGENDA
BOARD OF SCHOOL DIRECTORS
REGULAR WORK SESSION
ELEMENTARY SCHOOL LIBRARY
7 P.M.

- I. Call To Order—Mr. Slagle**
- II. Pledge of Allegiance**
- III. Announcements—Mr. Slagle**
 - A. Introduction of Guests.**
 - B. The next scheduled Meeting is the Regular Business Meeting scheduled for Monday, January 16, 2017 at 7 P.M. in the Elementary School Library.**
- IV. Public Comment**

Note: By adopted Board Policy, individual comments are to be limited to 5 minutes or 15 minutes by topic. Previously adopted topics may be disallowed. Personnel issues may be discussed in Executive Session.

 - A. None scheduled.**
- V. Reports**
 - A. Superintendent—Mr. Algoe**
 - B. High School Principal—Mr. Wagner**
 - C. Elementary Principal—Mr. McCormick**

VI. Dialogue Items

- A. Granting Tenure as of December 19, 2016 to Jason Best, Elementary Teacher.**

- B. Letters of Intent to Retire at the end of the 2016-17 School Year from:**
 - 1. Melanie Berkery, Elementary Special Education Teacher.**
 - 2. Pam Ferringer, Elementary Teacher.**
 - 3. Linda Heath, Elementary Language Arts Teacher.**
 - 4. Margaret Patton, High School Spanish Teacher.**
 - 5. Rob Simmons, High School Industrial Arts Teacher.**

- C. Establish the Tax Collector Commission Rates for 2017 through 2021.**
Current Rates are:
 - 1. \$3.50 per Collection of Real Estate and/or Per Capita/Occupation.**
 - 2. \$7.00 for 3 Collections of Installment Real Estate.**

- D. Resignation Letter of Jeanne McElhatten as Elk Township Tax Collector as of January 15, 2017.**

- E. Resignation Letter of Rose Schreckengost as Shippenville Borough Tax Collector as of November 30, 2016.**

- F. Transfer from General Fund to Capital Reserve for 2015-16 Surplus of \$313,751.**

VII. Adjournment