

**WEST PERRY SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS MEETING**  
**MONDAY, FEBRUARY 10, 2014**  
**7:30 P.M. BOARDROOM**  
**AGENDA**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. APPROVAL OF MINUTES**

1. January 13, 2014
2. January 27, 2014

**IV. TREASURER'S REPORT**

1. Revenue and Expense Report – January 2014
2. Treasurer's Report – January 2014

**V. APPROVAL OF BILLS**

1. Regular Bills and Procurement Card transactions

**VI. SPECIAL PRESENTATIONS**

1. Staff and Student Spotlight – Dr. Brunner and Mrs. Wickard

**VII. RECOGNITION OF VISITORS**

1. West Perry Education Association
2. West Perry Education Support Professional Association
3. Other

**VIII. NEW BUSINESS**

1. The Administration is recommending the approval of the 2014-2015 District Academic Calendar.
2. Personnel:
  - a. Resignation:
    1. Ruth Mullen, West Perry Middle School ,Cafeteria Head Cashier, 6-Hours, resignation due to retirement effective at the end of the 2013-2014 school year.
    2. Sally Zeigler, West Perry Middle School, General Food Service Worker – 5 Hours, resignation due to retirement effective at the end of the 2013-2014 school year.

**EDUCATION**

1. Federal Programs update

**POLICY**

1. First Reading:
  - a. Policy E 313 – Evaluation of Employees
  - b. Policy E 333 – Professional Development
  - c. Policy F 610 – Purchases Subject to Bid/Quotation
  - d. Policy F 611 – Purchases Budgeted
  - e. Policy O 808 – Food Services
  - f. Policy P 121 – Field Trips
  - g. Policy P 246 – Student Wellness

**FISCAL**

1. 2013-2014 Budgetary Transfer Request

Fiscal continued:

2. The Administration is recommending the following books at West Perry High School be declared surplus:
  - 176 – Algebra One, Copyright 2004
  - 97 – Algebra One, Copyright 2001
  - 84 – Algebra Two, Copyright 2001
  - 131 – Geometry, Copyright 2004
  - 48 – Geometry, Copyright 1990
  - 26 – Geometry, Copyright 1995
  - 112 – Literature & Language, Copyright 1990
3. The Administration is recommending the following athletic equipment be declared surplus:
  - 30 – Green & White Field Hockey Tee-Shirts (fair condition)
  - 69 – Green & White Field Hockey Jerseys (fair condition)
  - 84 – Field Hockey Kilts (fair condition)
  - 43 – Green Long Sleeve Field Hockey Shirts (fair condition)

## **ADJOURNMENT**

Board Agenda 6: 02-10-14 kls