# Commodore Perry School District February 20, 2024 School Board Meeting AGENDA

- 1. Call to Order
- 2. Roll call
- 3. Agenda Approval
- 4. Minutes for the January 16, 2024 Work Session and Board Meeting. Pg. 5
- 5. Treasurer's Reports Pg. 9
- 6. Communications
- 7. Report of Committees
- 8. Superintendent's Report

#### A. Personnel

### 1. Addition to Substitutes

It is recommended that the Board approve the addition of Elisa Serrano to the list of substitute teachers.

### 2. Resignation

It is recommended that the Board approve the resignation of Ben Furey as Junior High Girls Basketball Coach and Megan Straub as 3rd Assistant Track and Field Coach.

#### 3. <u>Coach</u>

It is recommended that the Board approve Megan Straub as 2nd Assistant Track and Field Coach and Nicole Young as 3rd Assistant Track and Field Coach for the 2024 season.

### 4. Coach

It is recommended that the Board approve Jeffrey Bell, Donna Kocher and JT Thomas as volunteer track and field coaches pending clearances.

### 5. Conference

It is recommended that the Board approve Stephanie Clawges attend the PAFPC Annual Conference as presented.

### 6. Conference

It is recommended that the Board approve Stacy Payne to attend the PSADA Conference as presented.

## **B.** Academic Affairs

### 1. 2024-2025 Academic Calendar

It is recommended that the Board approve the 2024-2025 Academic Calendar as presented.

### 2. Schoolwide Title I Plan

It is recommended that the Board approve the Schoolwide Title I School Plan as presented.

## C. Operations

### 1. New Policy

It is recommended that the Board approve the first reading of policy No. 823 as presented.

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It is recommended that the Board approve the 4th quarter of 2023 athletics report as presented.

### 3. Food Service Management Company

It is recommended that the Board approve Metz Culinary Management as provider of food services from July 1, 2024 to June 30, 2029.

### 4. <u>Cooperative Agreement</u>

It is recommended that the Board approve the Cooperative Agreement between Mercer Area School District and Commodore Perry School District for 2024 through 2028 as presented.

### 5. Midwestern IU IV Budget for 2024-2025

It is recommended that the Board approve the 2023-2024 Budget for Midwestern Intermediate Unit IV as presented at the February 21, 2023 Board Meeting.

9.	Unfinished Business	
10.	New Business	
11.	Payments to RT Bus Company, LLC as presented.	
12. Payment of Bills		
13	. Adjournment	
	Time of adjournment	