CALL TO ORDER AND FLAG SALUTE

APPROVAL OF BOARD AGENDA:
1. Approve Board Agenda
   Moved by: Seconded by: Yes: No:

2. Approve Board Meeting Minutes for, April 19, 2011 as presented.
   Moved by: Seconded by: Yes: No:

PUBLIC COMMENT:

PRESIDENT’S REPORT:
1. Robotics

2. Kelly Reese is the 2nd place winner of the driving competition.

3. Mr. Stoczynski –Presentation of Certificate to Peter Hohman for winning the National Merit Scholarship Award.

4. Nominate Board Treasurer for the 2011-2012 school year (1-year term)

5. Motion to close nominations for Board Treasurer.

   Moved by: Seconded by: Yes: No:

7. Nominate Board Secretary for the time period of 2009/2010 to 2012/2013 (4-year term)

8. Motion to close nominations for Board Secretary

   Moved by: Seconded by: Yes: No:

10. Appoint School Board Solicitor, Knox McLaughlin Gornall & Sennett, PC for the 2011-2012 School year (yearly appointed)
    Moved by: Seconded by: Yes: No:

SUPERINTENDENT’S REPORT:

1. Approve the second reading of Policy 227, Drug Abuse, 103, Non-Discrimination in School and Classroom Practices, 103.1, Nondiscrimination-Qualified Students With Disabilities, 113, Special Ed, 113.1, Discipline of Students With Disabilities, 113.2 Behavior Support, 113.3, Screening and Evaluations for Students With Disabilities, 206, Student Assignment Within the District, 248, Unlawful Harassment, Bullying, Cyber Bullying, and 335, Family and Medical Leaves, Policy 707.1, Athletic Field Advertising, as presented.
   Moved by: Seconded by: Yes: No:

2. Approve the disposal of French textbooks no longer being used, as presented.
   Moved by: Seconded by: Yes: No:

3. Approve the adoption of the 7th & 8th grade science textbooks, as presented.
   Moved by: Seconded by: Yes: No:

4. Approve the adoption of the Elementary Music textbooks, as presented.
   Moved by: Seconded by: Yes: No:

5. Approve the adoption of the Drafting textbooks, as presented.
   Moved by: Seconded by: Yes: No:

   Moved by: Seconded by: Yes: No:

7. Approve the revised District Records Management Plan, as presented.
   Moved by: Seconded by: Yes: No:

   Moved by: Seconded by: Yes: No:

9. Approve a cheerleading trip to Keystone High School for a National Cheerleading Association Stunt Clinic on May 21, 2011, as presented.
   Moved by: Seconded by: Yes: No:

10. Approve the agreement between Harbor Creek School District and School Sports Media, as presented.
    Moved by: Seconded by: Yes: No:

11. Approve the 6th grade field trip to Niagara Falls on June 2, 2011, as presented
    Moved by: Seconded by: Yes: No:

12. Approve the Band trip to Florida on February 13-19, 2012, as presented.
    Moved by: Seconded by: Yes: No:
13. Approve the bid specifications for the tar and chip project at the transportation parking lot, as presented.
   Moved by:         Seconded by:         Yes:    No:

14. Approve the bid specifications for the Klein sealing of the parking lot, as presented.
   Moved by:         Seconded by:         Yes:    No:

15. Approve the graduating members of the class of 2011, as presented.
   Moved by:         Seconded by:         Yes:    No:

INFORMATION:
1. Tax abatement information for April

BUSINESS ADMINISTRATOR:
1. Accept Treasurer’s Report, as presented.
   a. Revenue Summary
   b. Expenditure Summary
   Moved by:         Seconded by:         Yes:    No:

2. Accept the Business Administrator’s Reports, as presented.
   Moved by:         Seconded by:         Yes:    No:

3. Approve payment of bills, as presented
   a. Payroll payable
   b. Accounts payable
   c. Capital Reserve
   Moved by:         Seconded by:         Yes:    No:

4. Approve the motion to authorize the use of the 2010-2011 Budgetary Reserve, as presented.
   Moved by:         Seconded by:         Yes:    No:

INFORMATION:
1. Food Service Report
2. Food Service Bills

EXECUTIVE SESSION:

PERSONNEL:
(Personnel files available for review by board members after 1:00 p.m. on the Wednesday prior to the board meeting and also at 6:30 p.m. the evening of the board meeting.
1. Personnel and Workshop List
   Moved by:         Seconded by:         Yes:    No:

INFORMATION:
1. Field Trips:
2. Committee Notes:

PUBLIC COMMENT:
EXECUTIVE SESSION:

ADJOURNMENT:
   Moved by:   Seconded by:     Yes:       No:

Karl J. Dolak, School Board Secretary
Harbor Creek School District