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 June 17, 2010, as presented
   Moved by:                                Seconded by:                                                  Yes:       No:

3. Approve Special Board Meeting Minutes for July 1, 2010, as presented
   Moved by:                                Seconded by:                                                  Yes:       No:

PUBLIC COMMENT:

PRESIDENT’S REPORT:
1.

INFORMATION:

SUPERINTENDENT’S REPORT:
1. Approve agreement between the Erie Metropolitan Transit Authority and Harbor Creek School District as presented.
   Moved by:                                Seconded by:                                                  Yes:       No:

2. Approve agreement between Safe Harbor Behavioral Health and Harbor Creek School District as presented.
   Moved by:                                Seconded by:                                                  Yes:       No:

3. Approve agreement between Pyramid Healthcare and Harbor Creek School District as presented.
   Moved by:                                Seconded by:                                                  Yes:       No:

4. Approve agreement between Hamot Regional Health Services and Harbor Creek School District as presented.
   Moved by:                                Seconded by:                                                  Yes:       No:

5. Approve Second Reading of Policy 233, Suspension and Expulsion, as presented.
   Moved by:                                Seconded by:                                                  Yes:       No:

6. Approve Second Reading of Policy 902, Publications Program, as presented.
7. Approve Second Reading of Policy 127, Assessments, as presented.
   Moved by: Seconded by: Yes: No:

8. Approve agreement between Harbor Creek School District (Klein Elementary) and Northwest Tri-County Intermediate Unit as presented.
   Moved by: Seconded by: Yes: No:

9. Approve the Harbor Creek Township Comprehensive Real Property Tax Abatement Ordinance No. 2010-201 as presented.
   Moved by: Seconded by: Yes: No:

10. Approved Harbor Creek Baseball Team trip to Walt Disney World in Orlando, Florida as presented.
    Moved by: Seconded by: Yes: No:

INFORMATION:

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 09-10
   b. Payroll 10-11
   c. Other
   d. Fund 22
   Moved by: Seconded by: Yes: No:

4. Award bids for milk and ice cream, 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