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 May 20, 2010, as presented
   Moved by:                                Seconded by:                                                  Yes:       No:

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

4. Approve Special Board Meeting Minutes for June 10, 2010, as presented
   Moved by:                                Seconded by:                                                  Yes:       No:

PUBLIC COMMENT:

PRESIDENT’S REPORT:
1. Approve Superintendent Salary Increase at 4% for 2010-2011.
   Moved by:                                Seconded by:                                                  Yes:       No:

INFORMATION:
1. PSBA Conference

2. PSBA FOCUS Video

SUPERINTENDENT’S REPORT:

1. Approve Adoption of Biology Textbook
   Moved by:                                Seconded by:                                                  Yes:       No:

2. Approve LERTA for Ponderosa Restaurant, as presented.
   Moved by:                                Seconded by:                                                  Yes:       No:

3. Approve LERTA for SETCO Storage Facility, as presented
   Moved by:                                Seconded by:                                                  Yes:       No:

4. Approve LERTA for Waterfall Professional Center, as presented
   Moved by:                                Seconded by:                                                  Yes:       No:

   Moved by:                                Seconded by:                                                  Yes:       No:

6. Approve disposal of Library books as presented.
   Moved by:                                Seconded by:                                                  Yes:       No:
7. Approve disposal of elementary math textbooks as presented.
   Moved by: Seconded by: Yes: No:
8. Approve Second Reading of Policy 904, Public Attendance as School Events, as presented
   Moved by: Seconded by: Yes: No:
9. Approve Second Reading of Policy 905 Citizens Advisory Committees, as presented
   Moved by: Seconded by: Yes: No:
10. Approve First Reading of Policy 902, Publications Program, as presented
    Moved by: Seconded by: Yes: No:
11. Approve First Reading of Policy 233, Suspension and Expulsion, as presented
    Moved by: Seconded by: Yes: No:
12. Approve First Reading of Policy 127, Assessments, as presented
    Moved by: Seconded by: Yes: No:
13. Approve Athletic Trainer Contract between the Harbor Creek School District and Hamot Regional Health Services, as presented
    Moved by: Seconded by: Yes: No:
14. Approve Wages & Salaries for Special Programs, as presented
    Moved by: Seconded by: Yes: No:
15. Approve school breakfast prices for the 2010-2011 school year, as presented
    Moved by: Seconded by: Yes: No:
16. Approve school lunch prices for the 2010-2011 school year, as presented
    Moved by: Seconded by: Yes: No:
17. Approve the Elementary Handbook for 2010-2011, as presented
    Moved by: Seconded by: Yes: No:
18. Approve the Jr. High Handbook for 2010-2011, as presented
    Moved by: Seconded by: Yes: No:
19. Approve the Sr. High Handbook for 2010-2011, 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
   b. Other
4. Set depositories for 2010-2011, as presented
   Moved by:                                Seconded by:                                                  Yes:       No:

   Moved by:                                Seconded by:                                                  Yes:       No:

6. Award Bids for General Supplies, as presented
   Moved by:                                Seconded by:                                                  Yes:       No:

7. Award Bids for Waste Removal, as presented
   Moved by:                                Seconded by:                                                  Yes:       No:

8. Award Bids for Crack Fill/Seal Coating, as presented
   Moved by:                                Seconded by:                                                  Yes:       No:

9. Award Bids for Snowplowing, as presented
   Moved by:                                Seconded by:                                                  Yes:       No:

10. Award Bids for the Sanding and Finishing of the Jr. High Gym Floor, as presented
    Moved by:                                Seconded by:                                                  Yes:       No:

11. Approve the Service Agreement between Penn Center Systems and Harbor Creek School District as presented, until either party discontinues service.
    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