



**STUDY SESSION  
September 14, 2016**

1. Presentations
  - A. Enrollment – Richard Scaletta
  - B. New Camera System – Richard Scaletta
  - C. Booster Club / Club Finances – Richard Scaletta
  - D. Updates: Erie High School & Rural Regional College – Richard Scaletta
  - E. Edinboro Elementary Roof & HVAC – William Fendya
  - F. Waterwell Generator Updates – Richard Scaletta & William Fendya
  
2. Agenda Items
  - A. Policy and Finance Committee Matters
    - i. Consideration of Approval of First Reading of School Board Policy #918
    - ii. Consideration of Approval of Emergency Plan Updates
    - iii. Consideration of Approval of School Resource Officer MOU
    - iv. Consideration of Approval of Exoneration of Delinquent Real Estate Taxes
  - B. Instruction and Co-Curricular Committee Matters
    - i. Consideration of Ratification of Foreign Exchange Student – Tuition
    - ii. Consideration of Approval of Trip – Superintendent
    - iii. Consideration of Approval of Practicum Students
  - C. Buildings, Grounds and Transportation Committee Matters
    - i. Consideration of Approval of Surplus Property
  
3. Executive Session Discussions
  - A. Employment Issues:
    - i. Retirements, resignations, leaves, transfers, new hires and/or supplemental contracts:
      - a. Instructional
      - b. Non-Instructional

*“Service to others is the rent you pay  
for your room here on earth.”  
- Muhammad Ali*