

MARCH 16, 2010, 7:30 P.M.
JUNIOR-SENIOR HIGH SCHOOL – COMMUNITY LEARNING CENTER

MONTROSE AREA SCHOOL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING AGENDA

(Visit our website at www.masd.info)

Mr. Douglas Wilcox
President, Board of Directors

Mr. Michael F. Ognosky
Superintendent of Schools

I. OPENING EXERCISES - Led by a Board Member

II. ROLL CALL - Board Secretary

III. GOOD THINGS ARE HAPPENING

IV. OPPORTUNITY FOR VISITORS TO ADDRESS AGENDA ITEMS

(Visitors must speak directly into the public microphone for accurate transcription of minutes. Even if the person speaks loud enough to be heard by meeting attendees, they cannot be heard on the tape transcription unless they speak directly into the microphone.)

V. INFORMATION ITEMS

A. Items from members of Board of Directors

VI. AGENDA ITEMS

A. **MINUTES** – Mr. Douglas Wilcox, Board President

B. **FINANCE** – Mr. Chris Caterson, Chairperson

C. **LEGISLATIVE** – Mr. Chris Caterson, Chairperson

D. **TRANSPORTATION** – Mr. Douglas Wilcox, Chairperson

E. **BUILDINGS & GROUNDS / SAFETY** – Mr. George Gow, Chairperson

148. A motion is needed to authorize payment from the 22 Fund to _____ in the amount of \$_____ for the installation and materials required to complete the fencing on field number 1 at the Choconut Valley Elementary School.

149. A motion is needed to accept a bid from Cornerstone Building Solutions, Inc. of Clarks Summit, PA, in the amount of \$488,460.00 for the construction of a new administration building.

F. **TECHNOLOGY** – Mr. Karl Wimmer

G. **CURRICULUM** – Mrs. Pamela Staats, Chairperson

H. **EXTRA CURRICULAR** – Mrs. Kathy Mordovancey, Chairperson

I. **POLICIES** – Mrs. Gloria Smith, Chairperson

J. **PERSONNEL** – Ms. Julie Humphrey, Chairperson

K. **PROFESSIONAL** – Mrs. Mary Homan, Chairperson

VII. NEW BUSINESS

VIII. SCHEDULE OF PUBLIC BOARD MEETINGS

- A. Wednesday, March 17, 2010, 7:00 PM – Policy Committee meeting, Administration Building, Superintendent’s Office
- B. Monday, March 22, 2010, 6:300 PM – Transportation Committee meeting, Junior-Senior High School Cafeteria
- C. Monday, March 22, 2010, 7:30 PM – Finance Committee meeting, Junior-Senior High School Cafeteria
- D. Thursday, March 25, 2010, 7:00 PM – Community Advisory Committee meeting, Choconut Valley Elementary School faculty room
- E. Monday, April 12, 2010, 7:00 PM – Board meeting, Junior-Senior High School Community Learning Center

IX. OPPORTUNITY FOR VISITORS’ ADDITIONAL COMMENTS

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X. ADJOURNMENT