BOARD OF SCHOOL DIRECTORS' REGULAR MEETING, FOR GENERAL PURPOSES

Wednesday, August 19, 2026 7:00 PM
Administration Building, 400 Main Street, New Eagle, PA 15067

I.	**CALL TO ORDER**	
II.	**ROLL CALL**	
III.	**REPORTS**	
III.A.	SUPERINTENDENT'S REPORT	**Speaker(s):** Superintendent
III.B.	MON VALLEY CAREER AND TECHNOLOGY CENTER REPORT	**Speaker(s):** Ms. Wilhelm
III.C.	IU1 REPORT	**Speaker(s):** Dr. Dougherty
III.D.	SHASDA REPORT	**Speaker(s):** Mrs. Ott
III.E.	PSBA REPORT	**Speaker(s):** Mrs. Ott
III.F.	ACSHIC REPORT	**Speaker(s):** Mrs. Ott
III.G.	SOLICTOR'S REPORT	**Speaker(s):** Solicitor Beard
III.H.	PRESIDENT'S REPORT	**Speaker(s):** Mr. Briscoe
IV.	**APPROVAL OF MINUTES**	
IV.A.	Board Meeting Minutes	
V.	**VISITORS' REQUESTS TO ADDRESS THE BOARD**	
V.A.	Public Comment	
VI.	**COMMITTEE REPORTS**	
VI.A.	Policy – Chairperson: Dr. Dougherty Co-chairpersons: Mrs. Garry and Mrs. Wilhelm	
VI.B.	Business and Financial Services – Chairperson: Mrs. Flament Co-chairpersons: Mrs. Ott and Mrs. Wilhelm	
VI.B.1.	Treasurers Report	
VI.B.2.	Payment of Bills	
VI.B.3.	Payment to HHSDR	
VI.B.4.	Payments for New Ginger Hill Transportation and Maintenance Building	
VI.B.5.	Trash and Garbage Removal	
VI.B.6.	Consent for Repository Sale	
VI.C.	Personnel and Administration – Chairperson: Mrs. Ott Co-chairpersons: Mrs. Flament and Mr. Mountain	

VI.C.1. Acceptance of Resignations

VI.C.2. Employment of Personnel

VI.C.3. Appointment of Extracurricular Positions

VI.C.4. Granting Teacher Tenure

VI.C.5. Request to Attend a Conference

VI.D. Curriculum and Technology – Chairperson: Mrs. Wilhelm Co-chairpersons: Mrs. Ott and Mr. Toprani

VI.D.1. Approval of Agreements

VI.D.2. AIU Non-Public Title I Services

VI.D.3. School Plans

VI.E. Athletics – Chairperson: Mr. Toprani Co-chairpersons: Mrs. Garry and Mr. Mountain

VI.E.1. Appointment of Coaches

VI.E.2. PIAA State Championships Request

VI.F. Health, Wellness, and Security – Chairperson: Mr. Kennedy Co-chairpersons: Mrs. Garry and Mr. Toprani

VI.G. Facilities, Planning, and Transportation – Chairperson: Mr. Mountain Co-chairpersons: Dr. Dougherty and Mr. Kennedy

VI.G.1. Use of Facility Request

VI.G.2. Public School Facility Improvement Grant Program Resolution

VI.G.3. Approval of Transportation Agreements

VII. **ADJOURNMENT**

VII.A. Adjournment