

1.0 OPERATIONS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance (Secretary)
- 1.4 Open Forum

2.0 ACTION ITEMS

- 2.1 Building Project Update
- 2.2 PlanCon Resolution – Cowanesque Valley High School Roll Call
Approval of the Resolution for Cowanesque Valley High School for a variance to the 20% rule as well as to treat the described conditions at Cowanesque Valley High School as meeting the “reasonably current standards” criteria per BEC 24 P.S. 7-733, School Construction Reimbursement Criteria, so that this PlanCon construction project may be fully eligible for reimbursement.
- 2.3 PlanCon Resolution – Williamson/Walter K-12 School Roll Call
Approval of the Resolution for Williamson/Walter K-12 School (Williamson High School/R.B. Walter Elementary School) for a variance to the 20% rule as well as to treat the described conditions at Williamson/Walter K-12 School as meeting the “reasonably current standards” criteria per BEC 24 P.S. 7-733, School Construction Reimbursement Criteria, so that this PlanCon construction project may be fully eligible for reimbursement.
- 2.4 PlanCon Resolution – Westfield Elementary School Roll Call
Approval of the Resolution for Westfield Elementary School for a variance to the 20% rule as well as to treat the described conditions at Westfield Elementary School as meeting the “reasonably current standards” criteria per BEC 24 P.S. 7-733, School Construction Reimbursement Criteria, so that this PlanCon construction project may be fully eligible for reimbursement.
- 2.5 Approval of Salt Contract Participation Agreement Roll Call
Approve the Salt Contract Participation Agreement with the Commonwealth of PA Department of General Services through COSTARS to purchase road salt for the Cowanesque Valley High School and Westfield Area Elementary School for the 2018/2019 school year at an approximate cost of \$1,800.00.

3.0 DISCUSSION ITEMS

4.0 ADJOURNMENT