BLACKHAWK SCHOOL DISTRICT 500 BLACKHAWK ROAD BEAVER FALLS, PA 15010

BOARD OF SCHOOL DIRECTORS VOTING SESSION Blackhawk High School Library June 26, 2014

AGENDA

1. BOARD ORGANIZATION

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 The purpose of videotaping a meeting is for public information. The opinions expressed by any member of the public do not necessarily reflect the view or opinion of the Blackhawk School District Board of School Directors and are solely that of the speaker. The Blackhawk School District Board of School Directors hereby expressly disclaims any and all responsibility or liability for any false, defamatory or slanderous statements expressed by the speaker. Any unauthorized re-broadcasting of any video, audio or still image of the video recording of the meeting is strictly forbidden without the written permission of the Blackhawk School District Board of School Directors.

THE PUBLIC HAS THE OPPORTUNITY TO ADDRESS THE BOARD AT THIS TIME ON AGENDA ITEMS OR OTHER MATTERS.

2. PUBLIC RELATIONS AND COMMUNICATIONS Dean Fleischman, Chairperson

2.1 Informational Item: Blackhawk Band Boosters will host their First Annual Cougar Car Cruise from 1pm to 6pm on July 26, 2014. Registered cars will be eligible for three awards, Best in Show, Oldest, and Most Original

3. FINANCE COMMITTEE Ken Yonkee, Chairperson

*3.1 Approval is recommended to adopt the 2014-2015 Blackhawk School District General Fund, Food Service Fund, Health Fund, Dental Fund and Vision Fund proposed budgets as previously approved by the Board for review and

modified as needed. General Fund (Fund 10) expected expenditures total \$33,979,900 and expected revenues total \$34,017,446. Food Service Fund (Fund 51) expected expenditures total \$1,104,787 and expected revenues total \$1,082,811. Health Fund (Fund 66) expected expenditures total \$4,455,508 and expected revenues total \$4,486,984. Dental Fund (Fund 67) expected expenditures total \$196,895 and expected revenues total \$197,020. Vision Fund (Fund 68) expected expenditures total \$17,360 and expected revenues total \$17,413.

12. POLICY COMMITTEE

Ken Yonkee, Chairperson

*12.1 Approval is recommended to adopt Policy 304.1, Conflict of Interest/Nepotism.

13. BOARD/ STAFF ENRICHMENT

Tory Aquino, Chairperson

- *13.1 Approval is recommended for the following conference:
 - a. Dr. Melanie Kerber, PASA New Superintendent Academy, Harrisburg, July 23-24, 2014 (\$600 expenses budgeted).

ADDITIONAL BUSINESS

- A. Visitors
- B. Administration
- C. School Directors
- D. Next Meeting—July 17, 2014, Blackhawk High School Library, 7:30PM.
- E. Adjournment
- F. Executive Session, if needed.