



**SCHOOL DISTRICT OF BOROUGH OF  
BRENTWOOD  
3601 Brownsville Road  
Brentwood, Pittsburgh, PA 15227**

**AGENDA PLANNING MEETING  
November 13, 2023 @ 7:00 PM**

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Secretary’s Report – Mrs. Donna Werner**

Discuss a motion to approve the minutes from the October 9, 2023 Agenda Planning Meeting and the October 16, 2023 General Purpose Meeting.

**V. Recognition of Public/Comments on Agenda Items**

**VI. Recommendations of the Superintendent**

The Superintendent is recommending discussion of the following items of business.

**A. Budget and Finance – Mrs. Kristie Kraeuter, Chairperson Presenting**

1. Discuss a motion to approve the General Fund 10 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending October 31, 2023.
2. Discuss a motion to approve bill payments for the period October 17 thru November 20, 2023.
3. Discuss a motion to approve budget transfers for November 2023.
4. Discuss acknowledging receipt of the bank letter and the tax collector’s report.

**B. Policy and Planning – Mr. Brian Rea, Chairperson Presenting**

1. Discuss the second reading of the following new and revised policies.

Policy #	Status	Title	Section
251	New	Students Experiencing Homelessness, Foster Care, and Other Education Instability	Pupils
006	Revised	Meeting	Procedures
200	Revised	Enrollment in District	Pupils
216.1	Revised	Supplemental Discipline Records	Pupils
830	Revised	Breach of Computerized Personal Information	Operations

*The above policies were made available for public review on October 17, 2023, in all school offices, the Superintendent’s office, and on the website.*

**C. Community Services – Mrs. Donna Werner, Chairperson Presenting**

**D. Public Relations – Mr. David Tinker, Chairperson Presenting**

**E. Buildings and Grounds – Mr. Roger Gaughan, Chairperson Presenting**

1. Discuss a motion to approve the Local Economic Revitalization Tax Assistance Act, 72 P.S. Section 4722 et. Seq. Resolution, as presented.

**F. Renovation / Construction – Mr. Roger Gaughan, Chairperson Presenting**

**G. Curriculum and Technology – Mr. David Schaap, Chairperson Presenting**

**H. Health / Safety / Transportation – Mr. Richard Briner, Chairperson Presenting**

**I. Special and Private Schools – Mr. David Schaap, Chairperson Presenting**

- J. Athletics – Mr. Roger Gaughan, Chairperson Presenting**
- K. Personnel – Mr. Gary Topolosky, Chairperson Presenting**  
*All motions will be discussed in executive session.*
- L. Negotiations – Mr. Gary Topolosky, Chairperson Presenting**
- M. Legislative – Mr. David Schaap, Chairperson Presenting**
- N. Executive – Mr. Robert Kircher, President Presenting**
  - 1. Discuss a motion to approve a resolution authorizing continued participation in the Joint Purchasing Board with the Allegheny Intermediate Unit.
  - 2. Discuss a motion to enter into an agreement with the Allegheny Intermediate Unit for translation services beginning on February 10, 2024 through February 10, 2025 at a rate of \$10/month, as presented.
  - 3. Discuss a motion to adopt the 2024 School Board Meeting Schedule that includes Agenda, Organization, Committee, and General Purpose meetings. The School Board may take action or conduct business for any particular or general purpose at any of these meetings.
  - 4. Discuss a motion to approve three stipulated adjudication agreements for three high school students.
  - 5. Discuss a motion to remove from the table the Care Solace Agreement.
  - 6. Discuss a motion to approve the Care Solace Agreement, pending final review of the solicitor.
- VII. Other Items for Discussion – Dr. Amy Burch**
- VIII. Solicitor’s Report**
- IX. Other Business/Public Comment on Non-Agenda Items**
- X. Adjournment**