



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

**AGENDA PLANNING MEETING
March 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 February 13, 2023 Agenda Planning Meeting and the February 27, 2023 General Purpose Meeting.
- V. Recognition of Public/Comments**
Dr. Olexa will be presenting on Student Engagement and the Reimagine High School initiatives.
- 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 Statement of Cash Receipts, Disbursements, and Cash Balances for the period ending February 28, 2023.
 2. Discuss a motion to approve bill payments for the period February 28 through March 20, 2023.
 3. Discuss acknowledging receipt of the bank letter.
 - B. Policy and Planning – Mr. Brian Rea, Chairperson Presenting**
 1. Discuss the first reading of the following revised policies:

Policy #	Status	Title	Section
137	Revised	Home Education Programs	Programs
137.1	Revised	Extracurricular Participation by Home Education Students	Programs
137.2	New	Participation in Cocurricular Activities and Academic Courses by Home Education Students	Programs
137.3	New	Participation in Career and Technical Education Programs by Home Education Students	Programs
 - 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 the condition of the pool and the swimming program.
 - F. Renovation / Construction – Mr. Roger Gaughan, Chairperson Presenting**
 1. **Discuss and approve** a motion to approve the asbestos removal proposal from PSI, as presented.
 2. **Informational-** There is a meeting at the Children’s Museum on April 5, at 1pm with the District, HHS DR and Anne Fullenkamp. This is an introductory meeting between team members.
 - G. Curriculum and Technology – Mr. David Schaap, Chairperson Presenting**

- H. Health / Safety / Transportation – Mr. Richard Briner, Chairperson Presenting**
 - 1. **Discuss and ratify** a transportation run for one student to Wesley K-8 beginning March 13, 2023 at with PA Coach.

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

- J. Athletics – Mr. Roger Gaughan, Chairperson Presenting**

- K. Personnel – Mr. Gary Topolosky, Chairperson Presenting**

- 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 the Allegheny Intermediate Unit (AIU) Program of Services Budget for 2023-2024. The Brentwood Borough School District contribution to the Program of Services Budget will be determined by the PA Department of Education according to District Aid Ratio and Weighted Average Daily Membership.
 - 2. Discuss a motion to accept the settlement offer for Government Entity Claims Against Juul Labs, Inc., as presented.

- VII. Other Items for Discussion – Dr. Amy Burch**

- VIII. SHASDA Update – Mr. Topolosky, Mr. Schaap, and Mr. Tinker**

- IX. Solicitor’s Report**

- X. Other Business/Public Comment on Non-Agenda Items**

- XI. Adjournment**