

BETHEL PARK SCHOOL DISTRICT
Bethel Park, Pennsylvania

MISSION: TO LEAD AN EDUCATIONAL PARTNERSHIP WITH THE COMMUNITY, MAINTAINING AN ENVIRONMENT THAT CHALLENGES ALL STUDENTS TO REACH THEIR POTENTIAL AS LIFELONG LEARNERS AND RESPONSIBLE MEMBERS OF SOCIETY

AGENDA FOR SPECIAL MEETING FOR GENERAL PURPOSES
December 17, 2008 – 7:00 P.M.
(This meeting is being audiotaped)

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Presentation Massaro and Weber Murphy Fox
- E. Intent to Adopt Agenda for Business Items
- F. Audience Questions/Comments on Agenda Items
- G. Action Items

PERSONNEL COMMITTEE **Connie Ruhl, Chairperson**

I. Ratification of Bethel Park Federation Secretaries Contract

The Board of School Directors hereby authorizes approval of Resolution I under the Personnel Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

FACILITIES AND SERVICES COMMITTEE **Ronald Sustich, Chairperson**

I. Approval of Act 34 – Limit of Construction Costs for the New Bethel Park High School

The Board of School Directors by resolution duly adopted has authorized a “maximum project cost” of \$_____ and a “maximum building construction cost” of \$_____ in connection with the new Bethel Park High School. This Public Meeting is being held pursuant to requirements of the Pennsylvania Public School Code of 1949 approved March 10, 1949, as amended and supplemented, including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly.

2. **Traffic Study Consultant for the New High School**

The Board of School Directors approves the Administration's recommendation to authorize and contract with Civil & Environmental Consultants to complete the Traffic Study at a cost not to exceed \$_____.

In October 2008, the Board passed a motion to conduct a Traffic Study. As a result of the Study, the Municipality is requiring additional work to be performed pertaining to adding turning lanes at the intersection of Church Road and Black Hawk Drive and road improvements at Bethel Church Road and the entrance to the campus at IMS.

The Board of School Directors hereby authorizes approval of Resolutions 1 - 2 under the Facilities and Services Committee.

MOVED _____ SECONDED _____ ROLL CALL
VOTE _____

H. Adjournment

(Board Meetings are conducted in keeping with Robert's Rules of Order)