I. Call to order.

II. Pledge of Allegiance.

III. Roll call.

IV. Consideration of accepting or modifying the agenda as presented

V. Resolution to adopt the minutes of the April 11, 2007 committee meeting and the April 18, 2007 regular meeting.

VI. Review and approval of the April General Fund Treasurer’s Reports.

VII. Review and approval of the April Activities Account Report.

VIII. Review and approval of the April School Lunch Account Report.

IX. Budget Transfers

X. Approval of the General Fund Bill Schedule.

XI. Communications.
   A. Riverview Intermediate Unit 6
   B. Clarion Career Center Representative
   C. Legislative Representative
   D. C-LAEA Representative

XII. Committee Reports:
   A. Student Senate Representative’s Report
   B. Secondary Principal’s Report
   C. Elementary Principal’s Report
   D. Superintendent’s Report

XIII. Executive Session Announcement.
XIV. Public Comment Period.

A. Citizen concerns

B. Cheerleaders

XV. Old Business

XVI. New Business

A. Consideration of granting authorization to participate in the following 2007-08 state and federal programs: Title I, Title II, Title V, Title VI, Drug & Alcohol, Ameri-Corps, Clarion County Promise, Project 720, Accountability Block Grant, Dual Enrollment Procedures, Pre K Counts Grants initiative and others as offered.

B. Consideration of the first reading of Policy 249 – Bullying and Cyber Bullying as presented.

C. Consideration of the following depositories for the 2007-08 school year:
   - National City Bank
   - S & T Bank
   - McDonald & Company Securities
   - PA School District Liquid Asset Fund/PNC
   - State Treasurer’s Invest Program
   - PA Local Government Investment Trust
   - First Commonwealth Bank
   - Financial Northeastern Companies (FNC)

D. Consideration of authorizing adoption of the 2007-08 preliminary school budget in the amount of $12,053,971.

E. Consideration of Susan Hindman as Board Treasurer for the 2007-08 fiscal year.

F. Consideration of Susan Hindman as Assistant Board Secretary for the 2007-08 fiscal year.

G. Consideration of appointing Troese & Associates to audit the district accounts for the year ending June 30, 2007, at a cost of $7,925 (was $7,750) plus $3,975 (was $3,390) for tax collector audits.
H  Consideration of approving the employment of summer clerks not to exceed 300 hours at the elementary school and 400 hours at the high school plus MMS training.

I. Consideration of Bid #1 - 2007-2008 Athletic Supplies
Bids received:

- Aluminum Athletic Equipment (Royersford, PA) $1,230.65
- Baseball Warehouse (Lewisville, TX) $1,600.05
- Campus Teamwear (San Diego, CA) $2,436.00
- Collins Sports Medicine (Raynham, MA) $2,324.94
- Demans (Brookville, PA) $14,804.78
- Gopher Sport (Owatonna, MN) $647.02
- Henry Schein, Inc. (Melville, NY) $2,183.70
- Korney Board Aids, Inc. (Roxton, TX) $112.00
- Medco Supply Company, Inc. (Tonawanda, NY) $2,397.18
- M-F Athletic (Cranston, RI) $2,026.55
- Riddell/All American (Elyria, OH) $5,335.05
- Schelde North America (Grand Rapids, MI) $583.20
- School Health (Hanover Park, IL) $2,231.62
- Sport Supply Group (Jenkintown, PA) $3,465.05
- Sportsman’s (Johnstown, PA) $7,266.92
- Triple Crown Sports (Old Bridge, NJ) $11,596.50
- Wolverine Sports (Ann Arbor, MI) $81.07

Recommendations: (Accept the lowest bid to meet specifications and/or service as follows:

- Aluminum Athletic Equipment (Royersford, PA) $885.00
- Baseball Warehouse (Lewisville, TX) $112.95
- Collins Sports Medicine (Brockton, MA) $4.45
- Demans (Brookville, PA) $10,547.41 **
- Henry Schein, Inc. (Melville, NY) $58.36
- Medco Supply Company, Inc. (Tonawanda, NY) $1,376.50
- M-F Athletic (Cranston, RI) $44.95
- Riddell/All American (Elyria, OH) $2,267.90
- Sport Supply Group (Jenkintown, PA) $1,259.07
- Sportsman’s (Johnstown, PA) $1,789.86
- Triple Crown Sports (Old Bridge, NJ) $460.40

**TOTAL** $18,806.85

2006-2007 TOTAL $17,431.89
** Included in Demans total are uniforms for Baseball & Cheerleading:

- Baseball Uniforms (25 Uniforms)
  - Uniform Shirts: 999.75
  - Uniform Pants: 774.25
  - Long Socks: 75.00
  - Total Uniform Costs: 1,853.10

- Cheerleading Uniforms (18 Uniforms)
  - Total Uniform Costs: 1,849.00

J. Consideration of issuing the following 2007-08 supplemental contracts:

- Rick Beggs, Athletic Director: $3,333
- Chris Linnan, Assistant Athletic Director: $1,864
- Richard Sherman, Right to Know: $2,014
- Jan Huffman, 2007-08 Chapter I/Federal Programs: $4,000
- Todd Smith, Elementary Boys’ Basketball Coach: $500
- Phil Pezzuti, Junior High Boys’ Basketball Coach: $1,900
- Jason Craig, Golf Coach: $1,000
- Jason Craig, Junior High Girls’ Basketball Coach: $1,750
- Patrick Craig, Assistant Jr. High Boys’ Basketball Coach: $1,400
- Ryan Smith, Head 9th grade Football Coach: $1,450
- Davey Eggleton, 7th & 8th grade Football Coach: $1,000
- David Schirmer, Junior High Football Assistant: $700

K. Consideration of Mel Aaron as a summer school social studies instructor, pending sufficient enrollment.

L. Consideration of approving additional hours for after school supervisor/after school detention supervisor through the end of the school year.

M. Consideration of the following bus driver for the 2006-07 school year, pending receipt of all required legal documents:

- Barbara George
- Charles R. Young, Jr.
N. Consideration of approving an agreement with Ron Seidle Chevrolet for the summer driver education vehicle at cost of $10.00 per day and .10 cents per mile plus the cost to install and remove extra brake.

O. Consideration of accepting the resignation of Andrea Deible as Junior Class Advisor.

P. Consideration of the expelled students being readmitted to school on June 1, 2007.

Q. Consideration of approving the AP English 11 and AP English 12 courses as presented and the authorization of eliminating Honors 11 English and Honors 12 English courses.

R. Consideration of the following volunteers, pending receipt of all required legal documents:

<table>
<thead>
<tr>
<th>Summer Volleyball Open Gyms</th>
<th>Varsity Football</th>
<th>Junior High Football</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kim Wolbert</td>
<td>Brad Larson</td>
<td>Erik White</td>
</tr>
<tr>
<td>Erin Faulk</td>
<td>Doug Knepp</td>
<td>Ryan Kemmer</td>
</tr>
</tbody>
</table>

S. Consideration of approving the resolution to authorize the collection of the school property tax in installments as presented.

XVI. Adjournment.