

**7:00 P.M. Executive Session**

**SLIPPERY ROCK AREA SCHOOL BOARD  
Moraine Elementary School  
March 11, 2019  
7:30 P.M.**

- A. Roll Call 7:30 P.M.
- B. Pledge to the Flag – Moment of Silence
- C. Public to be Heard (per Policy 006.1)
- D. Approve Minutes – Regular Board Meeting, February 25, 2019 and Educational Programming Committee Meeting, February 25, 2019
- E. Recognition of Invited Guest(s):
  - 1. Emily Donatelli and her musical students.
  - 2. Wayde Killmeyer – MIU4 2019-20 budget

**Prior to this meeting, the Board met in Executive Session for purposes of**

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- F. Items presented for action on March 11, 2019:
  - 1. Approve the 2019-20 MIU4 budget with budgeted expenses of \$3,454,332.
  - 2. Personnel
  - 3. Approve Conferences/Workshops/Fieldtrips **Exhibit 2**

<b>Name</b>	<b>Date</b>	<b>Conference/Workshop</b>	<b>Cost</b>
Mary Gaston, Abram Doty	3/14-15/19	Safety Care Training, MIU4	\$296.00
Christine Mooney	3/27/19	SRU Mini-Convention	\$100.00
Katie Thomas, Joan Timko, Mindy Isles	3/29/19	SAP Coordination Council Meeting, Butler, PA	\$130.00

Jamie Miller, Tara Coyne	5/21/19	National Student Teaching and Supervision Conference 2019 at SRU	\$200.00
<b>Name</b>	<b>Date</b>	<b>Field Trip</b>	<b>Funding</b>
Concert Band Les Fine	3/20/19	Adjudication Festival, Westminster College	Activities
4-12 Gifted Michelle Vinroe	3/25/19	Nationals Training, MIU4	District
Chamber Singers Heather Groves- Edwards	4/17-18/19	Performance at the Capitol Building, Harrisburg & Hershey, PA	Boosters/Stude nts
Chamber Singers Heather Groves- Edwards	4/24/19	Abie Abraham VA Health Care Center, Butler	Activities
Moraine Grade 5 Amanda Zavidny	5/17/19	Pittsburgh Zoo	PTO
SRAE Grade 5 Desiree Burtner	5/24/19	Camp Crestfield	PTCC

4. Approve MOU with Butler County Head Start
5. Approve revision to E-signature Resolution
6. Approve Safety-Care Behavioral Safety Training Program re-certification through MIU4 at a cost of \$1,200.00 on May 3, 2019 in-service.

G. Other Business

H. Committee Reports

I. Adjournment