



**Monday, September 11, 2017**  
**Work Session Meeting - 7:30 p.m.**

**1. Student Representative to the Board**

---

1.01 Comments from Student Representative

**2. Program**

---

2.01 3rd Day Enrollment

**3. Policy**

---

3.01 Report from Policy Committee Meeting

3.02 Policies for 1st Reading

3.03 Repeal of Policy 712

3.04 Information Items

**4. Facilities**

---

4.01 Renewal Agreement with 3B Services, Inc.

4.02 Information Item - Building Use Report

**5. Transportation**

---

5.01 Discussion Items

5.02 Information Items

**6. Food Service**

---

6.01 Discussion Items

6.02 Information Items

**7. Finance**

---

7.01 Gallagher Benefit Services Consulting Agreement Amendment

7.02 Acceptance of Donation to K. D. Markley Elementary School

7.03 Official Act 1 Index Notice - 2018/19

7.04 Information Item - Monthly Reports

**8. Other**

---

8.01 PSBA Election

8.02 Response to Public Comments from Previous Board Meeting

**9. Board Operation Committee Reports**

---

9.01 Committee Reports / Board Comments

**10. Preview of Upcoming Business Meeting**

---

10.01 Draft Agenda

**11. Comments by Public**

---

11.01 Comments by Public on Agenda Items and on Other Issues

**12. Adjournment**

---

12.01 Announcement of Executive Session

12.02 Adjourn the Meeting