



**SOUTHEASTERN AREA SPECIAL SCHOOL**

## **AGENDA**

### **Joint Operating Committee Meeting**

**Tuesday, November 14, 2023**

### **Immediately following Steel Center JOC Meeting**

Mr. Pete Giglione, President – Baldwin-Whitehall

Mr. Wayne Perry, Vice-President – South Park

Mr. David Schaap – Brentwood

Mr. Roger Tachoir – Clairton City

Mrs. Calvina Harris – Duquesne City

Mr. Travis Stoffer – Elizabeth Forward

Mrs. Lauren DiBeneditto Huey – South Allegheny

Mrs. Cara Karstetter – Steel Valley

Mrs. Suzanne Downer – West Jefferson Hills

Mrs. Debra Kostelnik – West Mifflin Area

#### **1. Call to order**

##### **1.1. Roll Call**

#### **2. Board Member Comments & Visitor Comments on Agenda Items**

The agenda was posted on the Steel Center website by 6:00 PM on November 13, 2023.

The meeting is open to the public to attend in-person.

#### **3. President Remarks**

An executive session was held prior to tonight's meeting for purposes of discussing legal matters.

#### **4. Minutes**

##### **4.1. Approval of Minutes from October 3, 2023.**

**5. Financial ACTION ITEMS**

The Administration recommends the approval of the finance items 5.1 to 5.2.2 as presented (enclosed and website attachment):

**5.1.** Treasurer's Report ending September 30, 2023

**5.2.** Bills to be Approved

**5.2.1** SEASS Administrative Fund Check Register – Payments October 2023

**5.2.2** SEASS Administrative Fund Checks to Approve – Future Payments

**6. Principal's Report**

**7. Facilities ACTION ITEMS - NONE**

**8. Allegheny Intermediate Unit Report**

**9. Superintendent of Record Report**

**10. Solicitor's Report**

**11. Information Items**

**12. Other Business**

**13. Visitor Comments**

**14. Adjournment**

**NEXT MEETING: Tuesday, December 12, 2023**