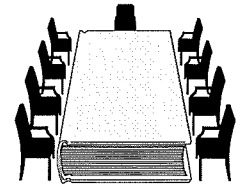


# **DUNMORE SCHOOL DISTRICT**

## **Board of Education**



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, September 18, 2019**, in the Dunmore High School Cafeteria at **6:00pm**. The Work Session will be held on **Monday, September 16, 2019, at 6:00pm** in the Board Room. Mr. McHale will preside.

### **A G E N D A**

#### **I. ROLL CALL OF DIRECTORS**

**\*\*\* ANNOUNCE EXECUTIVE SESSION –Personnel/Legal Matter(s)**

**\*\*\* PUBLIC DISCUSSION**

**\*\* OPENING OF BIDS –**

#### **II. APPROVE MINUTES – 8/12/19**

#### **III. COMMUNICATIONS**

##### **A. Use of Facilities/Equipment:**

- 1. Request from Athletic Directors, meeting 9/25/19 in the DEC Library at 12:00pm.**

##### **B. OTHER COMMUNICATIONS**

- 1. Discuss October Meeting**
- 2. Service Dog for a 3<sup>rd</sup> Grade Student DEC**
- 3. Friends of the Bucks**
- 4. Permission for the Dunmore Oilers Football Team to sell T-Shirts in Elementary Center and DHS.**

#### **IV. PERSONNEL**

- A. Accept Personnel Reports.**
- B. Accept resignation from Jennifer Burke, Science Teacher**
- C. Accept resignation from Patty Radar, LPN DEC**
- D. Appoint Special Education Mentor Teacher**
- E. Appoint After School Tutors**
- F. Approve Michael Pheasant, Medical Student Volunteer Coach Football**
- G. Appoint Biology Teacher**

**V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS**

- 1. Approve Expulsion of Student ID# 7496562882**
- 2. Approve Settlement Agreement with Student ID# 2671685742**
- 3. Approve Robert Holtham PSBA election participant**
- 4. Approve Standards-Based Report Cards grades K-2**
- 5. Summer Reading Program - YMCA**

**VI. FINANCE**

- A. Approve payrolls of: 8/23 & 9/6/19.**
- B. Accept Treasurer's Report for month (s) of AUGUST 2019.**
- C. Accept Real Estate Tax Collector's Report for month of AUGUST 2019**
- D. Approve Payment for LIST OF BILLS: \$493,412.69.**
- E. Accept Activities Reports for month (s) of AUGUST 2019.**
- F. Accept Wage Tax-Collector's Reports for month(s) of AUGUST 2019**
- G. Approve contract with NEIU #19 for Video Streaming Services**
- H. Grant permission to Career Technology Center for refinancing**
- I. Approve service Agreement with NEIU #19**
- J. Approve Capital Project payments**

**VII. NEW BUSINESS –**

**VIII. PRESIDENT'S REPORT –**

**IX. SUPERINTENDENT'S REPORT –**

**ADJOURNMENT –**

**EXECUTIVE SESSION  
SEPTEMBER 18, 2019**

- 1. Negotiations**
- 2. Science Teacher**
- 3. On-going Investigation/Personnel**
- 4. Nursing Personnel**