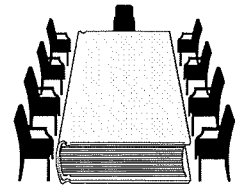


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, October 23, 2019**, in the Dunmore High School Cafeteria at **6:00pm**. The Work Session will be held on **Monday, October 21, 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 – 9/18/19**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **7th & 8th Grade Dance 11/08/19 & 2/8/2020 from 6pm to 8pm.**
 - 2. **8th Grade Dinner Dance 5/1/19 from 6pm – 10pm.**
 - 3. **DEC PTA Table or Treat located DEC Gym 10/26/19.**
 - B. **OTHER COMMUNICATIONS**
- IV. **PERSONNEL**
 - A. **Accept Personnel Reports.**
 - B. **Appoint Part Time Nurse for DEC**
 - C. **Appoint Assistant Basketball Cheer Coach**
 - D. **Appoint representative for Career Technology Center Board**
- V. **EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS**

VI. FINANCE

- A. Approve payrolls of: 9/20, 10/4 & 10/18/19.**
- B. Accept Treasurer's Report for month (s) of SEPTEMBER 2019.**
- C. Accept Real Estate Tax Collector's Report for month of SEPTEMBER 2019.**
- D. Approve Payment for LIST OF BILLS: \$**
- E. Accept Activities Reports for month (s) of SEPTEMBER 2019.**
- F. Accept Wage Tax-Collector's Reports for month(s) of SEPTEMBER 2019**
- G. Approve Capital Projects**
- H. Approve Resolution with Career Technology Center for refinancing of Bonds**
- I. Approve Property Insurance**
- J. Approve Support Staff Contract**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –