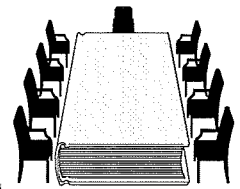


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, November 20, 2019**, in the Dunmore High School Cafeteria at **6:00pm**. The Work Session will be held on **Monday, November 18, 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 – 10/23/19**
- III. COMMUNICATIONS**
 - A. Use of Facilities/Equipment:**
 - 1. Sherry Nicolais request for DHS Auditorium for Baton recital on 4/24/20 6:30pm to 8:30pm and 4/22/20 for rehearsal from 5:00pm to 7:00pm**
 - 2. Kids Night Out DEC gym Head Coach Ryan Ferguson Softball Team 12/13/19 from 6:00pm to 8:30pm**
 - B. OTHER COMMUNICATIONS**
 - 1. Chris Speicher LERTA**
 - 2. Date for December Reorganization meeting**
 - 3. Permission to host Sports Competition for Special needs students**
 - 4. PSBA Training for New Board members and reelected Members**
 - 5. Plan Con reimbursement for Career Technology Center**
 - 6. Update on Career Technology Center’s refinancing**
- IV. PERSONNEL**
 - A. Accept Personnel Reports.**
 - B. Appoint Casey Maloney Volunteer - 7th Grade Basketball Coach**
 - C. Accept resignation letter from Matt DeVivo Girls Head Soccer Coach**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Special Education Settlement Student ID# 3051354716**
- B. Administrative Food Service Review**

VI. FINANCE

- A. Approve payrolls of: 11/1/19 & 11/15/19.**
- B. Accept Treasurer’s Report for month (s) of OCTOBER 2019.**
- C. Accept Real Estate Tax Collector’s Report for month of OCTOBER 2019.**
- D. Approve Payment for LIST OF BILLS: \$558,924.91.**
- E. Accept Activities Reports for month (s) of OCTOBER 2019.**
- F. Accept Wage Tax-Collector’s Reports for month(s) of OCTOBER 2019**
- G. Approve District’s Property/Casualty Insurance**
- H. Approve contract with TRUGREEN**
- I. Approve Capital Project payments**
- J. Adopt resolution for Act I**

VII. NEW BUSINESS –

VIII. PRESIDENT’S REPORT –

IX. SUPERINTENDENT’S REPORT –

ADJOURNMENT –