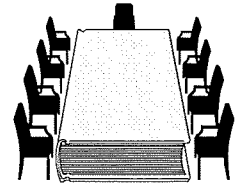


# **DUNMORE SCHOOL DISTRICT**

## **Board of Education**



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, January 15, 2020**, in the Dunmore High School Cafeteria at **6:00pm**. The Work Session will be held on **Monday, January 13, 2020 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 – 11/20/19 and 12/3/19**
- III. COMMUNICATIONS**
  - A. Use of Facilities/Equipment:**
    - 1. Elmhurst Country Board use of Admin Board Room for January and February meetings.**
    - 2. Ratify Dunmore Alumni Basketball Tournament on 12/12/19.**
  - B. OTHER COMMUNICATIONS**
    - 1. Graduation Speaker**
    - 2. March Meeting**
    - 3. Honoring Students at Board Meetings**
    - 4. Initiate Communication with Bond Council**
- IV. PERSONNEL**
  - A. Accept Personnel Reports.**
  - B. Accept resignation from Christine Bonavoglia, PCA effective 12/5/19**
  - C. Accept resignation from Jeff Mills, Assistant Football Coach effective immediately.**
  - D. Appoint Phillip Forgione, Volunteer Jr. High Baseball Coach pending clearances.**
- V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS**
  - A. DHS Band NYC trip 12/18/19 ratify**
  - B. PSBA addition to Policy on Electronic Devices**

**VI. FINANCE**

- A. Approve payrolls of: 11/29/19, 12/13/19, 12/27/19 & 1/10/20**
- B. Accept Treasurer's Report for month(s) of NOVEMBER & DECEMBER 2019.**
- C. Accept Real Estate Tax Collector's Report for month(s) of NOVEMBER & DECEMBER 2019.**
- D. Approve Payment for LIST OF BILLS: \$1,773,341.93**
- E. Accept Activities Reports for month (s) of NOVEMBER & DECEMBER 2019.**
- F. Accept Wage Tax-Collector's Reports for month(s) of NOVEMBER & DECEMBER 2019.**
- G. Capital Project Payments**
- H. BUCS Unemployment Program**

**VII. NEW BUSINESS –**

**VIII. PRESIDENT'S REPORT –**

**IX. SUPERINTENDENT'S REPORT –**

**ADJOURNMENT –**