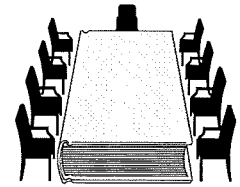


# **DUNMORE SCHOOL DISTRICT**

## **Board of Education**



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, February 19, 2020**, in the Dunmore High School Cafeteria at **6:00pm**. The Work Session will also be held on **Wednesday February 19, 2020 at 5:00pm** 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 – 1/15/20**
- III. COMMUNICATIONS**
  - A. Use of Facilities/Equipment:**
    - 1. Ratify Spanish Club’s Babysitting on 2/14/20 6pm-9pm DEC**
    - 2. Jog for Jude DHS Trail 4/19/20**
    - 3. Music Guild fundraiser 4/19/20 DHS Café**
    - 4. Girls on the Run use of DEC Gym starting 2/20 – 5/8/20 9am-10:30am and 2/23/20 DEC Auditorium 10am – 3pm**
    - 5. Tara Cooper use of DHS Café for Spanish trip to Spain 2/18/20 7pm-8pm**
    - 6. St. Mary’s of Mt Carmel Church (Lisa Murphy) use of DHS Café for Spaghetti Dinner fundraiser 4/28/20 5pm – 8pm**
    - 7. Kevin McHale Flag football DHS Football field starting April through June Sunday afternoons 11am – 3pm**
  - B. OTHER COMMUNICATIONS**
    - 1. NEIU Board Member**
    - 2. Proposed 2020-2021 School Calendar**
    - 3. Dunmore Oilers request to change name to the Bucks**
- IV. PERSONNEL**
  - A. Accept Personnel Reports.**
  - B. Accept letter of resignation from Michael DeSando Asst. Varsity Football Coach**
  - C. Appoint Michael Perry Asst. Varsity Football and Weightlifting Coach**
  - E. Appoint Billy Hartshorn Jr. Volunteer Football Coach**

**V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS**  
**A. Spanish Club’s trip to Boston 5/21/20 through 5/22/20**

**VI. FINANCE**

- A. Approve payrolls of: 1/24 & 2/7/20**
- B. Accept Treasurer’s Report for month (s) of JANUARY 2020**
- C. Accept Real Estate Tax Collector’s Report for month of JANUARY 2020**
- D. Approve Payment for LIST OF BILLS: \$557,424.06.**
- E. Accept Activities Reports for month (s) of JANUARY 2020**
- F. Accept Wage Tax-Collector’s Reports for month(s) of JANUARY 2020**
- G. Approve NEIU Operating Budget**
- H. Capital project payments**
- I. Accept Audit Report**
- J. Approve AP testing payments for 2019-2020**
- K. Additional railings for Gym bleachers**
- L. Cyber Insurance**

**VII. NEW BUSINESS –**

**VIII. PRESIDENT’S REPORT –**

**IX. SUPERINTENDENT’S REPORT –**

**ADJOURNMENT –**