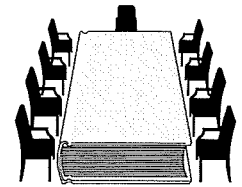


# **DUNMORE SCHOOL DISTRICT**

## **Board of Education**



The Dunmore Board of School Directors will hold a Special Meeting on **Wednesday, July 29, 2020**, in the **Dunmore High School Cafeteria** at **6:00pm**. Mr. McHale will preside.

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

- I. ROLL CALL OF DIRECTORS**
  - \*\*\* ANNOUNCE EXECUTIVE SESSION –Personnel/Legal Matter**
  - \*\*\* PUBLIC DISCUSSION**
  - \*\* OPENING OF BIDS –**
- II. APPROVE MINUTES –6/24/2020**
- III. COMMUNICATIONS**
  - 1. Cross Country meetings in DHS Café 9/3 and 10/22/20**
- B. OTHER COMMUNICATIONS**
  - 1. Re-opening Health and Safety Plan**
  - 2. Update on Varsity Pit Stop Environmental**
  - 3. Emergency Time template – PDE requirement to allow Virtual Education to count towards (180 days, 900 & 990 hours)**
- IV. PERSONNEL**
  - A. Accept resignation letters**
  - B. Appoint Elementary positions**
  - C. Change Michelle Kokindo's, title to Assistant Vice Principal/Title I Coordinator DEC.**

**V. EDUCATION – FEDERAL PROGRAMS**

- A. Dual Enrollment Agreement with Lackawanna College**
- B. Revised Athletic Plan**
- C. Approve expulsion of Student ID#3445772916**
- D. New Story Agreement**
- E. Pa Treatment Agreement**
- F. Relaxation of School Code to allow acceptance of virtual days and hours towards 180, 900,990.**

**VI FINANCE**

- A. Renew Board Liability Policy**
- B. Renew Athletic Insurance Policy**
- C. Capital Project Payments**
- D. Approve Settlement Agreement**

**VII. NEW BUSINESS –**

**VIII. PRESIDENT’S REPORT –**

**IX. SUPERINTENDENT’S REPORT –**

**V. ADJOURNMENT –**