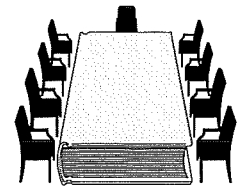


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, August 19, 2020**, in the Dunmore High School Cafeteria at **6:00pm**. The **Work Session** will be held on **Monday, August 17, 2020, at 6:00pm** in the Cafeteria. 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 – Special Meeting July 29, 2020
- III. COMMUNICATIONS
 - A. Use of Facilities/Equipment:
 - 1. Montana Amusement Co. to operate a Concession Trailer.
(Provided conditions allow)
 - B. OTHER COMMUNICATIONS
 - 1. Juul Litigation Agreement Retainer
 - 2. Consultant Sara Hailstone RACP Application
 - 3. CM3 facility upgrade proposal phase 2
 - 4. FNCB Bank EITC Grant
- IV. PERSONNEL
 - A. Accept Personnel Reports.
 - B. Approve List of Bus Drivers
 - C. Appoint Assistant Principal for Jr/Sr High School
 - D. Appoint two (2) Instructional Aides
 - F. Appoint PCA
 - G. Accept resignation Cindy Perry Part –Time LPN DHS
 - H. Agreement with PCA Joanne Gacek

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Penn Foster Agreement**
- B. Amend the Health and Safety Plan on isolation and quarantine**
- C. Renew the ATSI Plan for the 2020-2021 School Year**

VI. FINANCE

- A. Approve payrolls of: 6/26/20, 7/10/20, 7/24/20 & 8/7/20.**
- B. Accept Treasurer's Report for month (s) of JUNE & JULY 2020**
- C. Approve Payment for LIST OF BILLS: \$989,652.27.**
- D. Accept Activities Reports for month (s) of JUNE & JULY 2020**
- E. Accept Wage Tax-Collector's Reports for month(s) of JUNE & JULY 2020.**
- F. Approve Capital Project Payments**
- G. Accept 2019 STEB Valuation**
- H. Approve Parent Transportation Contracts**
- I. Approve Lunch Prices**
- J. Extend Cleaning Contract with Gigi Muracco**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –