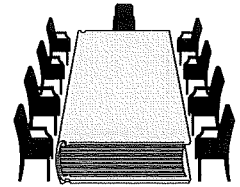


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, February 17, 2021 at 6:00pm** in the Dunmore High School Cafeteria immediately following the **Work Session at 5:00pm**.

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 – 1/21/21 & Special Meeting 2/3/21**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1
 - B. **OTHER COMMUNICATIONS**
 - 1. **Appoint Joseph Muracco to the NEIU#19 Board for 2021-2022 School Year.**
 - 2. **Graduation Speaker**
 - 3. **Friday 2/26/21 All-Virtual Day**
- IV. **PERSONNEL**
 - A. **Accept Personnel Reports.**
 - B. **Approve Spring Sports Coaches**
 - C. **Approve Tommi Jane Golden Volunteer Softball Coach**
- V. **EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS**
 - A.

VI. FINANCE

- A. Approve payrolls of: 1/22/21 & 2/5/2021**
- B. Accept Treasurer's Report for month (s) of JANUARY 2021**
- C. Accept Real Estate Tax report (s) of JANUARY 2021.**
- C. Approve Payment for LIST OF BILLS: \$527,739.77.**
- D. Accept Activities Reports for month (s) of JANUARY 2021**
- E. Accept Wage Tax-Collector's Reports for month(s) of JANUARY 2021**
- F. Approve payment of AP testing fee for the 2020-2021 School Year (EITC FNCB)**
- G. Approve Cyber Insurance Policy**
- H. Approve Parent Transportation Contracts**
- I. Assessments**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –