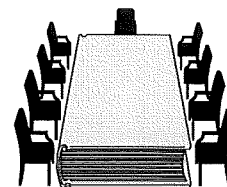


# **DUNMORE SCHOOL DISTRICT**

## **Board of Education**



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Thursday, March 11, 2021 at 6:00pm** in the Dunmore High School Cafeteria with the Work Session being held on **Wednesday, March 10, 2021 at 6:00pm.**

### **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 –2/17/21**
  
- III. COMMUNICATIONS**
  - A. Use of Facilities/Equipment:**
    - 1. Dunmore Rotary drive thru Easter Egg Hunt 4/3/21 10:00am to 12:00pm. (DEC parking lot)**
    - 2. Dunmore Fire Dept. use of track 3/20/21 8:00am**
  
  - B. OTHER COMMUNICATIONS**
    - 1. Renewal of Superintendent’s Commission**
    - 2. PSSA Keystone exams options**
    - 3. Target return dates**
    - 4. Audit – PA Office of Auditor General**
    - 5. PDE – complaint –Basketball facemask rule**
    - 6. Update – Athletic Committee – code of conduct**
  
- IV. PERSONNEL**
  - A. Accept Personnel Reports.**
  - B. Appoint Jordyn Marichak, Volunteer Jr. High Softball Coach**
  - C. Stipend for Pandemic Coordinator – Federally funded**
  
- V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS**
  - A. Approve 2021-2022 School Calendar**

**VI. FINANCE**

- A. Approve payrolls of: 2/19/21, 3/5/21**
- B. Accept Treasurer's Report for month (s) of FEBRUARY 2021**
- C. Accept Real Estate Tax report (s) of FEBRUARY 2021**
- D. Approve Payment for LIST OF BILLS: \$183,961.80.**
- E. Accept Activities Reports for month (s) of FEBRUARY 2021**
- F. Accept Wage Tax-Collector's Reports for month(s) of FEBRUARY 2021**
- G. To transfer \$500,000 from General fund to Capital Project fund**
- H. To approve contract with the Wright Center for School Physician Services**
- I. To accept the Audit Report for fiscal year ending June 30, 2020 as Completed by Murphy, Dougherty and Company.**
- J. To approve resolution with RWAN**
- K. Finance DEC roof**

**VII. NEW BUSINESS –**

**VIII. PRESIDENT'S REPORT –**

**IX. SUPERINTENDENT'S REPORT –**

**ADJOURNMENT –**