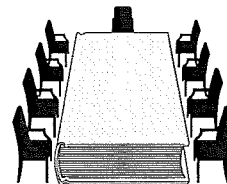


# **DUNMORE SCHOOL DISTRICT**

## **Board of Education**



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, May 19, 2021 at 6:00pm** in the Dunmore High School Cafeteria with the Work Session being held on **Monday, May 17, 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 – for Supplies and Athletics**
- II. **APPROVE MINUTES –4/14/21**
  
- III. **COMMUNICATIONS**
  - A. **Use of Facilities/Equipment:**
    - 1. **Girls Volleyball Camp 7/25/21 through 7/28/21 from 8:30am to 5:30pm.**
    - 2. **Girls Soccer fund raiser DHS field 8/7/21 and 8/8/21 3pm to 6pm  
Strength training starting 7/13/21.**
  
  - B. **OTHER COMMUNICATIONS**
    - 1. **SAT tutoring class for 2022 football players**
    - 2. **Football Camp at East Stroudsburg University 7/15/21 through 7/16/21**
    - 3. **Trail Maintenance**
    - 4. **Expulsion process**
    - 5. **Parental Choice for retention**
    - 6. **Distribution of flyers**
  
- IV. **PERSONNEL**
  - A. **Accept Personnel Reports**
  - B. **Accept Colleen Bender’s resignation**
  - C. **Appoint Teachers for the Summer Success Program DHS**
  - D. **Appoint Teachers K-6 for the Summer Program DEC**
  - E. **Appoint Aides for the Summer Program**
  - F. **Appoint Senior Project Coordinator**
  - G. **Appoint Fall Sports**

**V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS**

- A. Contract with PSBA for Policy Maintenance**
- B. Adopt Polices 800.1 Electronic Signatures/Records and 816 District Social Media.**
- C. Dual Enrollment with Lackawanna College 2021-2022**
- D. Girls Basketball Team tournament Washington DC 12/10-12/12/21.**
- E. Penn Foster Agreement**

**VI. FINANCE**

- A. Approve payrolls of: 4/16/21 & 4/30/21**
- B. Accept Treasurer’s Report for month (s) of APRIL 2021**
- C. Approve contact with Government Software Services**
- D. Approve Payment for LIST OF BILLS: \$813,263.31.**
- E. Accept Activities Reports for month (s) of APRIL 2021**
- F. Accept Wage Tax-Collector’s Reports for month (s) of APRIL 2021**
- G. Approve contact with Cowden GASB Services**
- H. Band fundraiser**
- I. Approve Homestead Report**
- J. Approve Depositories**
- K. Adopt proposed General Fund Budget**
- L. Approve RBC Capital Bond provider**
- M. Approve Van Drivers**

**VII. NEW BUSINESS –**

**VIII. PRESIDENT’S REPORT –**

**IX. SUPERINTENDENT’S REPORT –**

**ADJOURNMENT –**