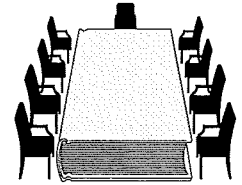


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, November 17, 2021 at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, November 15, 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 – 10/20/21
- III. COMMUNICATIONS
 - A. Use of Facilities/Equipment:

B. OTHER COMMUNICATIONS

- 1. Date for Reorganization Meeting
- 2. Mask Mandate
- 3. Meeting with Emergency personnel from:
 - DPD
 - DFD
 - Dunmore Emergency Agency
 - Lackawanna Co. Emergency Personnel – 911
- 4. DEC Newspaper

V. PERSONNEL

- A. Accept Personnel Reports**
- B. Appoint Director of Plant Operations and Maintenance**
- C. Appoint Maintenance position 2:00pm – 10:00pm**
- D. Appoint Film Club Advisor**
- E. Appoint Kindergarten Team Leader**
- F. Appoint Elementary Related Arts Team Leader**
- G. Appoint Elementary Service Club Advisor**
- H. Appoint DHS Service Club Advisor**
- I. Appoint Mini-Thon Club Advisor**
- J. Appoint Elementary Mindfulness Club Advisor**
- K. Appoint Elementary Newspaper Advisor**
- L. Appoint DHS Mock Trial Advisor**
- M. Appoint Crisis/Wellness Counselor**
- N. Accept resignation from Chris Phillips, Boys Head Tennis Coach**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. To establish a DHS Gaming Club**
- B. Expulsion of Student ID# 6990678712**

VI. FINANCE

- A. Approve payrolls of: 10/29/21 & 11/12/21.**
- B. Accept Treasurer's Report for month (s) of OCTOBER 2021**
- C. Accept Real Estate Tax Collector's Report for month(s) of OCTOBER 2021.**
- D. Approve Payment for LIST OF BILLS: \$858,225.45.**
- E. Accept Activities Reports for month (s) of OCTOBER 2021**
- F. Accept Wage Tax-Collector's Reports for month (s) of OCTOBER 2021.**
- G. Approve Contract with TRU Green**
- H. Approve Capital Project Payments**
- I. Approve MOU Retirement incentives**
- J. Approve District's Property/ Casualty/Fleet Proposal Insurance**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –