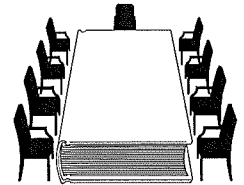


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, September 21, 2022, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, September 19, 2022, 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 – August 17, 2022**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **Marywood University use of track for Women’s & Men’s team; fall after November 18th 2-3 days a week and spring 2023 five days a week for two (2) hours maximum. Will not use facilities when Dunmore School activities are scheduled.**
 - 2. **Mark Finan request the use of the DHS café for two (2) LIAA Meetings.**
 - 3. **Ratify Jr. Bucks use of practice football field on 9/14/22 for practice. This is to accommodate parents during “Back to School Night”**
 - 4. **Dunmore Jr. Bucks request field 10/15/22 for ACCJFL games. Additional personnel will be present. The expenses will be Covered by Jr. Bucks.**
 - B. **OTHER COMMUNICATIONS**
 - 1. **National School Boards Association Conference 4/1/22 to 4/3/22 in Orlando FL.**
 - 2. **Potential posting of street sign. (dedication of HENZES Drive)**
 - 3. **Potential installment of Vape directors and E Hall Pass**

V. PERSONNEL

- A. Accept Personnel Reports.
- B. Appoint Freshman Basketball Coach.
- C. Appoint Mentor Teachers.
- D. Appoint After School Tutoring.
- E. Appoint DHS Service Club Advisor.
- F. Appoint Jerry Dempsey Volunteer Football Coach
Equipment Manager

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Update Polices; 236.1 Threat Assessment, 805 Emergency Preparedness and Response, 805.2 School Security Personnel & 808 Food Services.

VI. FINANCE

- A. Approve payrolls of: 8/19/22 & 9/2/22
- B. Accept Treasurer's Report for month (s) of AUGUST 2022
- C. Approve Real Estate Tac Collector's Report for month(s) of August 2022
- D. Approve Payment for LIST OF BILLS: \$386,541.40.
- E. Accept Activities Reports for month (s) of AUGUST 2022
- F. Accept Wage Tax-Collector's Reports for month (s) of AUGUST 2022
- G. Capital Project Payments
- H. Active Shooter Insurance