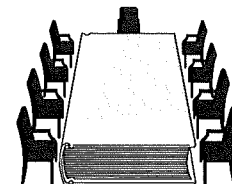


# DUNMORE SCHOOL DISTRICT

## Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, November 15, 2023, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session on **Monday, November 13, 2023, at 6:00pm** in the District Board Room.

### 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 –OCTOBER 18, 2023**
- III. **COMMUNICATIONS**
  - A. **Use of Facilities/Equipment:**
    - 1. **Volleyball Fundraiser DHS Gym 12/26/23 5pm to 9pm.**  
**THESE ARE SUBJECT TO CONSIDERATION AND APPROVAL DURING CONSTRUCTION.**
  - B. **OTHER COMMUNICATIONS**
    - A. **Set date for Reorganization meeting.**
    - B. **Discussion regarding “Architect of Record”- tabled from last month.**
    - C. **Update of proposed elevated pedestrian walkway.**
    - D. **Proposal to enter into an agreement with PSBA for Administrative Regulations Services;**
      - **AR services for newly developed or revised policies due to changes in State or Federal regulations.**
      - **We would also have the option of 25 additional model administrative regulations annually – cost \$905.25.**
    - E. **Discussion on campus safety;**
      - **Administration would like to close access roads as far as possible this would be after Student arrival. The roads would remained closed throughout the School day. We would reopen the roads at Student dismissal.**
      - **Access to our campus (students) is open to anyone via Automobile or pedestrian.**
      - **Recess; Classes traveling to physical education or other Classes. Deliveries, Student pick up or drop off would be by Appointment and communication with the School office.**
    - F. **Discussion of Discipline – Jr/Sr. High School**
    - G. **Discussion on entering into an agreement with Edu Consult**
      - **Grant capturing services**
      - **Lobbying efforts – cost \$2,000 per month – 2-year commitment.**

**IV. PERSONNEL**

**A. Accept Personnel Reports.**

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

**A. Update Policies; 815 Internet, Computers and Websites  
& 819 Suicide Awareness.**

**B. Approve Lending Library Agreement with NEIU #19.**

**VI. FINANCE**

**A. Approve payrolls of; 10/27 & 11/9/23.**

**B. Accept Report's for month (s) of OCTOBER 2023.**

**-Treasurer's**

**- Real Estate Tax**

**- Activities**

**- Wage Tax**

**D. Approve Payment for LIST OF BILLS: \$444,192.58.**

**E. District's Property/Casualty/Fleet Insurance.**

**F. Contract TRU- Green Lawn Care.**

**G. Capital Project Payments.**

**H. Government Software Services printing of Homestead/Farmstead  
Notices.**

**VII. NEW BUSINESS –**

**VIII. PRESIDENT'S REPORT –**

**IX. SUPERINTENDENT'S REPORT –**

**ADJOURNMENT –**