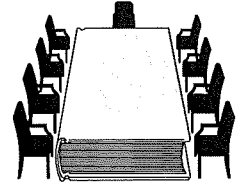


DUNMORE SCHOOL DISTRICT

Board of Education



The Regular Monthly Meeting of the Dunmore Board of School Directors will be held **Wednesday, April 17, 2024, at 6:00pm** in the Dunmore High School Cafeteria with the Work Session conducted on **Monday, April 15, 2024, 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 – From Regular Board Meeting March 20, 2024.**
- III. **COMMUNICATIONS**
 - A. **Use of Facilities/Equipment:**
 - 1. **Scranton Prep use of DHS football field for home games.**
 - 2. **Spanish Club use of the District track and trail for the Annual Cinco de Mayo Race on 5/4/24.**
 - 3. **Dunmore Girls Volleyball request DHS Gym for Summer conditioning on Tuesdays from 5:00pm until 7:00pm starting 6/10/24 through 8/5/2024.**
 - 4. **Class of 2004 would like permission to place a bench on School grounds. They would cover the cost.**

THESE ARE SUBJECT TO CONSIDERATION AND APPROVAL DURING CONSTRUCTION.

 - B. **OTHER COMMUNICATIONS**
 - A.
- IV. **PERSONNEL**
 - A. **Accept Personnel Reports.**
 - B. **Appoint ESY employees,**
 - **Teachers (6)**
 - **Aides (6)**
 - **Speech Language Pathologist**
 - C. **Appoint two (2) Garden Club Advisors DEC.**
 - D. **Accept resignation from Christopher Golden, Maintenance.**

V. EDUCATION – FEDERAL PROGRAMS –TITLE PROGRAMS

- A. Approve Special Education Plan for the 2024-2025 School Year.**
- B. Permission to attend the International Bridge Contest at Kent State University for Anthony Rennekamp (Teacher) and Connor Robert (Winner/participant) on 4/26/24.**
- C. Permission to post for Teachers to work the Summer program funded By Lackawanna Heritage Grant called Exploring NEPA (4) Teachers.**

VI. FINANCE

- A. Approve payrolls; 3/29/24 and 4/12/24.**
- B. Accept Treasurer's Report for month (s) MARCH 2024.**
- C. Approve payment for LIST OF BILLS; \$359,365.93.**
- D. Accept Activities Reports for month (s) of MARCH 2024.**
- E. Accept Wage Tax Collector's Reports for month (s) MARCH 2024.**
- F. Resolution to approve Career Technology Center's 2024-2025 Budget.**
- G. Approve Capital Project payments.**
- H. Discussion on the bids received for the implantation of a permanent fence on Softball field.**

VII. NEW BUSINESS –

VIII. PRESIDENT'S REPORT –

IX. SUPERINTENDENT'S REPORT –

ADJOURNMENT –