

MT. LEBANON SCHOOL DISTRICT
7 HORSMAN DRIVE
PITTSBURGH PA 15228

DISCUSSION/REGULAR MEETING
OF THE
BOARD OF SCHOOL DIRECTORS
On-line, via telephone or computer through Zoom

MONDAY, DECEMBER 14, 2020

7:30 P.M.

Public participation will be available remotely through Zoom.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes: RESOLVED, That the Board approves the minutes of the Policy Committee held on November 9, 2020; the Discussion Meeting held on November 9, 2020; the Diversity, Equity and Inclusion Committee Meeting held on November 16, 2020, the Regular Meeting held on November 16, 2020; and the Special Meeting held on November 23, 2020.
4. Board President's Report
5. Superintendent's Report
6. Board Reports
7. Comments from Residents and Taxpayers Concerning Action Items for This Meeting Who Have Previously Requested to Speak—Presentations or comments are limited to four (4) minutes.
8. Comments from Residents and Taxpayers Concerning Action Items for this Meeting—Presentations or comments are to be limited to four (4) minutes.
9. Unfinished Business for Board Consideration or Action.
10. New Business for Board Consideration and Action.
 - A. Financial Items
 - (1) Treasurer's Report – The treasurer's report reflects cash transactions for the month of November, 2020. All activities are typical for this time of year. The Superintendent recommends approval of this report.

- (2) Monthly List of Bills – The monthly list of bills reflects checks authorized to be drawn between November 12 and December 9, 2020. All checks are typical for this time of year and have been reviewed by the administration. The Superintendent recommends approval of the list for payment.
- (3) List of Tax Refunds – The list of tax refunds totals \$4,431.80 for 5 refunds. The list has been reviewed by the Solicitor’s office which recommends its approval. The Superintendent recommends approval of the list for payment.

Financial Reports: RESOLVED, That the Board approves, ratifies and accepts the following financial reports:

- a. **Treasurer’s Report dated November 30, 2020,**
- b. **Monthly List of Bills dated November 25 and December 9, 2020, and**
- c. **List of Tax Refunds dated November 30, 2020.**

B. Personnel Items

- (1) Personnel Report – Enclosed is the Personnel Report dated December 10, 2020, detailing personnel appointments, changes of assignments, leaves of absence, resignations, and retirements to be considered by the Board. The Superintendent recommends approval of this list.

Monthly Personnel Report: RESOLVED, That the Board approves the December 10, 2020.

C. Other Items

- (1) 2021-2022 District Calendar - The 2021-2022 Mt. Lebanon School District calendar is presented for the Board's consideration. The calendar establishes the first day of school as August 23, 2021 and the last day of school, weather dependent, as June 2, 2022.

Approval of 2021-2022 School Calendar: RESOLVED, That the Board approves the 2021-2022 school calendar as presented by the administration.

- (2) Approval of Attendance and Expenses for Board Members at National, State, and Local Conferences and Workshops – This is an annual request to approve attendance and expenses for School Board members at national, state, and local conferences and workshops for 2021. The Superintendent recommends approval of this request.

Approval of Attendance and Expenses for Board Members at National, State, and Local Conferences and Workshops: RESOLVED, That authorization be given for attendance and appropriate expenditures of Board members at national, state, and local conferences and workshops for 2021.

D. Discussion

- (1) COVID-19 Update - The administration will review changes and updates to the Health & Safety Health Plan, Athletic Health & Safety Plan, and other related information.
- (2) Student Outcomes Report - The administration will present an overview of the Fall 2020 student Academic Outcomes Report

11. Questions or Comments from Residents—Presentations or comments are to be limited to five (5) minutes.

12. Upcoming Public Meetings

January 11, 2021 - 6:30 p.m.	Policy Committee TBD
January 11, 2021 – 7:30 p.m.	Board Discussion Meeting <i>High School Auditorium or On-line, via telephone or computer (In-person attendance pending Health Department Guidance)</i>
January 19, 2021 - 7:00 p.m. (Tuesday)	Diversity, Equity, & Inclusion Committee <i>High School Auditorium or On-line, via telephone or computer (In-person attendance pending Health Department Guidance)</i>
January 19, 2021 – 7:30 p.m. (Tuesday)	Board Regular Meeting <i>High School Auditorium or On-line, via telephone or computer (In-person attendance pending Health Department Guidance)</i>

13. Adjournment