

Work Session Agenda
Monday, February 22, 2021
(Items For Consideration at the March 1, 2021 Board Meeting)

BUDGET & FINANCE – Yanni, Dempsey, McAndrew
Budget, Real Estate, Leases

Motion to Approve - Bill List – **Consent**
Motion to Approve - Exception Bill List – **Consent**
Motion to Approve - Capital Improvement Bill List-**Consent**
Motion to Approve - Delinquent Tax Report(s) – **Consent**
Motion to Approve - Treasurers Report(s) – **Consent**
Motion to Approve - Repository Sales – **Consent**
Motion to Approve – Budget Transfers(if any)-**Consent**
Discussion/Motion to Approve - PGLIT - Investment of Bond proceeds

COMMUNITY RELATIONS – Fox, Welby, Hume
Intergovernmental, Public Relations

Motion to Approve – Permission to Attend - **Consent**
Motion to Approve – Donations:- **Consent**
- NET Bank – \$1190.00-Uniforms for Students
Discussion – Reopening Educational Advisory Committee

EDUCATION – Welby, Yanni, Cruz
Education, Technology, Vocational Ed

Presentation - MTSS Plan – Meg Duffy
Discussion – Impact of Updated CDC Guidance
Motion to Approve – Purchase of SmartZone Controllers to Upgrade Wireless Infrastructure through eRate.
Motion to Approve – Continued Participation in NE Penn. Regional Wide Area Network

PERSONNEL – Cruz, Malloy, Fox
Personnel, Labor Relations

Motion to Approve - Personnel Report
√Assignments/Appointments
√Retirements
√Leaves of Absences
√Resignations
Possible Motion – Frontline Contract

POLICY – Dempsey, Cruz, Malloy
Policy & Legislative

Motion to Approve – Second Read Policies 103 – Discrimination/Title IX Sexual Harassment Affecting Students, 218.3 – Discipline of Student Convicted/Adjudicated of Sexual Assault, 252 – Dating Violence-**Consent**

SPECIAL EDUCATION – Malloy, Hume, Welby

Motion to Approve – Settlement Agreements(if any) – **Consent**

VENDOR RELATIONS – McAndrew, Fox, Dempsey
Purchasing, Food Services, Transportation

Motion to Approve – Mom & Pop Contract -**Consent**

OPERATIONS – Hume, McAndrew, Yanni
Bldgs&Grounds, Health&Safety,Athletics&Stadium

Motion to Approve – Northeast Parking Agreement