



**Monday, November 2, 2020  
Board Meeting ~ 7:00PM**

**Zoom**

**1. Call to Order**

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**2. Pledge of Allegiance**

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**3. Roll Call**

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**4. Motion to Approve Agenda**

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**5. Land Bank Presentation**

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**6. Communications to the Board-Executive Sessions were held on October 26, 2020 and this evening to discuss Real Estate, Litigation, Personnel and Negotiations**

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**7. Solicitor's Report - Attorney John Audi**

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**8. Superintendent's Report - Mrs. Melissa McTiernan**

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**9. PSBA Report - Director Michelle Dempsey**

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9.01 PSBA Report

**10. Public Comment**

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10.01 At this time the board welcomes public comment. Each speaker will be allowed 3 minutes to speak; union officials will be allowed 4 minutes.

**11. Motion to Approve Meeting Minutes of October 8, 2020**

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**12. Motion to Approve CONSENT AGENDA - One Roll Call to Approve Items. Please announce if any items(s) removed prior to vote.**

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12.01 {B-1} Bill List

12.02 {B-2} Exception Bill List

12.03 {B-3} Repository Sales

12.04 {B-4} September 2020 Delinquent Tax Report

12.05 {B-5} Motion to Approve Budget Transfers

12.06 {B-6} September 2020 Treasurer's Report

12.07 {B-7} Capital Improvement Bill List

12.08 {C-1} Motion to Approve Donation from Parker Hill Church/Weinberg Foundation

12.09 {C-2} Motion to Approve Donation from Linda Sagliano to Kennedy for Speech and Language Services

12.10 {D-1} Motion to Approve Northeast Intermediate TSI Plan

12.11 {G-1} First Read 113.1 Discipline of Students with Disabilities, 113.2 Behavior Support, 113.4 Confidentiality of Special Education Student Information, 122 Extracurricular Activities, 123 Interscholastic Athletics and 123.2

Sudden Cardiac Arrest

12.12 {G-2} First Read Amended Policy 618 Special Purpose Funds

12.13 {G-3} Motion to Approve First Read 903.1 Written Comment Participation in Board Meetings

12.14 {I-1} Mom & Pop Transportation Contract

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**13. NON CONSENT AGENDA ITEMS**

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**14. BUDGET AND FINANCE (Budget, Real Estate and Leases) - Directors Yanni, Dempsey & McAndrew**

14.01 {B-8} Motion to Approve Plancon K for the 2019 General Obligation Bonds

14.02 {B-9} Motion to Approve Real Estate Appraisal Services

14.03 {B-10} Motion to Approve Land Bank Forgiveness of Delinquent Taxes

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**15. COMMUNITY RELATIONS (Intergovernmental, Public Relations) Directors Fox, Welby & Hume**

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**16. EDUCATION (Education, Technology and Vocational Ed) Directors Welby, Yanni & Cruz**

16.01 {D-2} Motion to Approve Hybrid or Remote Learning for the 2nd Quarter

16.02 {D-3} Motion to Approve Permission to Attend Meetings/Conferences

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**17. OPERATIONS (Buildings & Grounds, Health & Safety and Athletics & Stadium) Directors Hume, McAndrew & Yanni**

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**18. PERSONNEL (Human Resources and Labor Relations) Directors Cruz, Malloy & Fox**

18.01 {F-1} Motion to Approve Personnel Report

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**19. POLICY (Policy & Legislative) Directors Dempsey, Cruz & Malloy**

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**20. SPECIAL EDUCATION - Directors Malloy, Hume & Welby**

20.01 {H-1} Motion to Approve Settlement Agreement

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**21. VENDOR RELATIONS (Purchasing, Food Services, Transportation) Directors McAndrew, Fox & Dempsey**

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**22. NEW BUSINESS**

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**23. PRESIDENT'S REPORT**

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**24. ADJOURNMENT**

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