



Monday, June 29, 2020
Special Meeting - General Purposes

ZOOM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Announcement

5. Transaction of Business for Which Meeting was Called

5.01 The purpose of this Special Meeting is for General Purposes and has been duly advertised.

6. Public Comment

7. Approve Meeting Minutes of May 4, 2020 and June 1, 2020

8. CONSENT AGENDA

8.01 {B-1} Motion to Approve Exception Bill List

8.02 {B-2} Motion to Approve May 2020 Delinquent Tax Report

8.03 {B-3} Motion to Approve Repository Sale

8.04 {B-4} Motion to Approve Treasurer's Report

9. NON CONSENT AGENDA ITEMS

10. BUDGET AND FINANCE - Directors Yanni, Dempsey & McAndrew

10.01 {B-5} Motion to Approve Capital Funds Payments

10.02 {B-6} Motion to Approve Appraisal Services

10.03 {B-7} Motion to Approve Realty Transfer Tax Refund

10.04 {B-8} Motion to Approve Real Estate Assessment Reductions

11. EDUCATION - Directors Welby, Yanni & Cruz

11.01 {D-1} Motion to Approve Parent/Student Handbooks

11.02 {D-2} Motion to Award Elementary Cyber Curriculum Bid

12. OPERATIONS - Directors Hume, McAndrew & Yanni

12.01 {E-1} Motion to Approve Friends of the Poor Use of Scranton High School on July 1, 2020

12.02 {E-2} Motion to Approve Stadium Track Repairs

12.03 {E-3} Motion to Approve Athletics Health & Safety Plan

12.04 {E-4} Motion to Approve Athletic Trainer Extension

12.05 {E-5} Motion to Award District Wide Abatement/Remediation Project Bid- Package #1

12.06 {E-6} Motion to Award District Wide Abatement/Remediation Project Bid - Package #2

13. PERSONNEL - Directors Cruz, Malloy & Fox

13.01 {F-1} Motion to Approve Personnel Report - FORTHCOMING

13.02 {F-2} Motion to Approve Act 93 Memorandum of Understanding

14. POLICY - Directors Dempsey, Cruz & Malloy

14.01 {G-1} Motion to Approve PSBA Representative

14.02 {G-2} Motion to Approve First Read Policies 146.1, 253 and 304

15. SPECIAL EDUCATION - Directors Malloy, Hume & Welby

15.01 {H-1} Motion to Approve Proposal for the Development of a Student Services Team at Monticello

16. VENDOR RELATIONS - Directors McAndrew, Fox & Dempsey

16.01 {I-1} Motion to Award Electrostatic Spray Bid

16.02 {I-2} Motion to Award Medical Supplies Bid

16.03 {I-3} Motion to Approve Denaples Renegotiation

17. Adjournment
