



**Wednesday, August 7, 2019  
Special Meeting ~ General Purposes**

**Board Room  
Administration Building  
425 N. Washington Ave  
Scranton, PA 18503**

**1. Call to Order**

---

**2. Pledge of Allegiance**

---

**3. Roll Call**

---

**4. Reading and Announcement of Transaction of Business for Which Meeting was Called**

---

4.01 Published - The Scranton School Board will hold committee meetings for Education and Operations/Buildings & Grounds on Wednesday, July 10, 2019 at 6:00pm and a Special Meeting for General Purposes at 7:00pm in the Board Room of the Administration Building.

**5. Public Comment**

---

5.01 At this time the board welcomes public comment. Each speaker will be allowed 3 minutes to speak, union officials will be allowed 4 minutes and you may not pass your time to any speaker. When your time is up we kindly ask that you finish your sentence and wrap it up. In order to maintain respect for all points of view, the board requests no clapping, booing or other form of support or nonsupport to be used. The board will not tolerate derogatory remarks or personal attacks against any board member or administrator. Debate and dialogue is discouraged during public comment.

**6. CONSENT AGENDA - Please announce if anyone would like an item removed from Consent.**

---

6.01 {B-1} Approve June 2019 Delinquent Tax Report

6.02 {B-2} Approve Repository Sales

6.03 {E-1} Approve Lackawanna College Football the Use of Memorial Stadium

6.04 {E-2} Approve Lackawanna College Baseball/Softball Use of Scranton High School's Baseball and Softball Fields

6.05 {H-1} Approve Special Education Settlements

**7. NON-CONSENT AGENDA**

---

**8. Budget and Finance Committee - Directors Popil and Norton**

---

8.01 {B-3} Approve the Proposed Preliminary 2020 General Fund Budget

**9. Operations - Directors Lesh and Borthwick**

---

9.01 {E-3} Approve Replacement of Water Heater at Scranton High School

**10. Personnel - Directors Borthwick and Popil**

---

10.01 {F-1} Approve Personnel Report

10.02 {F-2} Approve SFT Grievance G1-19

## **11. Adjournment**

---