



**Wednesday, July 10, 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 July 5, 2019 - 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. Accept Meeting Minutes of June 3, 2019

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

7.01 {B-1} Approve Summer Bill Payment Policy

7.02 {B-2} Approve May 2019 Delinquent Tax Report

7.03 {B-3} Approve Repository Sales

7.04 {B-4} Approve Budget Transfers

7.05 {D-1} Approve Permissions to Attend Meetings

7.06 {E-1} Approve Shree Swaminarayan Hindu Temple Use of Scranton High School

7.07 {H-1} Approve Special Education Settlement

7.08 {G-1} Approve 150, 220, 335, 913 Revisions, 006, 006.1, 337, 610 Second Read and 004-BOG-002 Second Read

8. NON-CONSENT AGENDA

9. Budget and Finance Committee - Directors Popil and Norton

9.01 {B-5} Approve Delinquent Business Privilege/Mercantile Tax Settlement Agreement

9.02 {B-6} Approve F.S. & L. Financial Advisor

10. Operations - Directors Lesh and Borthwick

10.01 {E-2} Approve Whittier Project

10.02 {E-3} Approve Change Order for Robert Morris Wall Repairs

10.03 {E-4} Approve ECA Lease Expanded Space - to be provided at meeting.

10.04 {E-5} Authorize Triguard Continue Phase II of CCTV Expansion and Upgrades Project

11. Personnel - Directors Borthwick and Popil

11.01 {F-1} Approve Personnel Report

11.02 {F-2} Grant or Deny Maintenance Grievance

12. Adjournment
