



Monday, June 25, 2018

**Personnel Committee, Policy Committee, Public Relations Committee, Special Meeting
for General Purposes**

**Board Room - Administration Building
425 N. Washington Avenue
Scranton PA
7:30PM**

1. Call To Order

1.01 Pledge of Allegiance

2. Personnel Committee - Directors Casey, McAndrew & Duffy

2.01 Discussion - Furloughs Update

3. Policy Committee - Directors Gilmartin, Duffy & Schuster

3.01 Discussion - 006 - Signing Resolutions

3.02 Discussion - Policy 210.1 - First Read

3.03 Discussion - Policy 610 - Delinquent Taxes

3.04 Discussion - Policy 810 - First Read

3.05 Discussion - Policy 810.1 - First Read

3.06 Discussion - Policy 818 - First Read

3.07 Discussion - Policy 906 - Address Anonymous Phone Calls, Letters, etc.

3.08 Discussion - To Form Sub-Committee to Revise/Edit/Update All Hiring Policies

3.09 Discussion - To Form a Sub-Committee for Policy Development - Working From Home

4. Public Relations Committee - Directors Gilmartin, McAndrew & Casey

4.01 Discussion - Advertising Plan

5. Special Meeting - General Purposes

5.01 Roll Call

6. Public Comment

7. Approve April 23, 2018 Meeting Minutes

8. CONSENT AGENDA - The following items will be voted on with one roll call. 8.01 through 8.12

8.01 {B-1} Approve Bill List

8.02 {B-2} Approve Exception Bill List

8.03 {B-3} Approve May 2018 Delinquent Tax Report

8.04 {B-4} Approve Repository Sales

8.05 {D-1} Approve Resolution to Support the Mensch Senate Bill and Quigley House Bill for Basic and Special Education Funding Equity Fund Legislation

8.06 {D-2} Approve Administration of Title I Non Public Funds

8.07 {F-1} Approve School Physician Services

8.08 {I-1} Approve Policies 210.1, 810, 810.1 and 818 First Read

8.09 {I-2} Approve Board Operating Guidelines 005-BOG-0 and 005-BOG-1 Second Read

8.10 {I-3} Approve Policy 610 Revisions Second Read

8.11 {K-1} Approve Advertising Plan

8.12 {N-1} Settlement Agreements

9. NON CONSENT AGENDA ITEMS - Will be voted on individually

10. POLICY COMMITTEE - Directors Gilmartin, Duffy & Schuster

10.01 {I-4} Approve Policy 006 Second Read

11. PERSONNEL-Directors Casey, McAndrew & Duffy

11.01 {J-1} Approve Personnel Report - Assignments/Appointments, Leave of Absences and Resignations

12. ADJOURNMENT
