

BURRELL SCHOOL BOARD OF DIRECTORS

MEETING HIGHLIGHTS

December 1, 2020

REORGANIZATION MEETING

- Appointed Pam Key as Temporary Chairman
- Elected Pam Key as Board President for a one-year term
- Elected Rick Kaczor as Vice President for a one-year term
- Appointed LeeAnn S. Guido as Treasurer for remainder of term through June 30, 2021
- Approved Resolution on Check Signatures
- Appointed Andrews and Price as Solicitor for a one-year term
- Appointed Tom Deiseroth as PSBA Liaison for a one-year appointment
- Set time and place of monthly meetings for 2021 as follows:
 - Agenda Meetings: 2nd Tuesday of each month, 7:00 PM - High School Board Room*
 - Regular Business Meetings: 3rd Tuesday of each month, 7:30 PM - High School Board Room*
 - Exceptions:
 - o July 2021-Meetings cancelled
 - o December 2021-Reorganization and Regular Meeting, Tuesday, December 7, 2021, 7:00 PM

**Meetings being held virtually will be noted on website.*

DECEMBER BOARD MEETING

- Approved Minutes
- Approved Payment of Bills

ADMINISTRATIVE

- Heard 2020-2021 COVID-19 Update information
- Approved Agreement with The Children's Institute of Pittsburgh for educational and related student placement services for 2020-2021 school year

BUSINESS

- Approved Resolution Limiting Tax Increase to Adjusted Index for fiscal year 2021-2022