

## Agenda

- 1.0 Call to Order
- 2.0 Pledge to Flag
- 3.0 Moment of Silence – for Rochford Harmon, a teacher, curriculum coordinator, and principal from 1963 to 1989, who passed away on December 17, 2020; and for James A. Hayes, a bus driver from 1993 to 2000, who passed away on January 4, 2021.
- 4.0 Presentation – Transition to Second Semester – Andrew Kufel, Ph.D.
- 5.0 Correspondence
  - 5.1 Email from Jamie Masters received on December 10, 2020
  - 5.2 Email from Shelley Wos received on December 10, 2020
- 6.0 Approval of Minutes
  - 6.1 Regular Session – December 7, 2020 - Action Item
- 7.0 Items from Staff Organizations
  - Lancaster Administrative and Supervisory Association
  - Lancaster Central Teachers Association
  - Lancaster Association of Service Personnel
  - Lancaster Association of Substitute Teachers
- 8.0 Board Reports
- 9.0 Superintendent’s Administrative Report
- 10.0 Old Business
- 11.0 New Business
  - 11.1 Personnel Items
    - 11.1.1 Personnel Changes - Action Item
  - 11.2 Education Items
    - 11.2.1 Committee on Special Education – Action Item
    - 11.2.2 Committee on Preschool Special Education - Action Item
- 12.0 Business and Financial Items
  - 12.1 Financial Items - Action Item
  - 12.2 Policy 2<sup>nd</sup> Reading - #5670 Records Management - Information
  - 12.3 Tax Certiorari – Tim Donut U.S. Limited, et al. – Action Item
  - 12.4 Tax Certiorari – Taylor Drive Associates, LLC – Action Item
  - 12.5 Tax Certiorari – Transit Commons Apartments et al. – Action Item
  - 12.6 Tax Certiorari – 470 Aurora Street – Action Item
  - 12.7 Contract – Frontier CSD – Action Item
  - 12.8 Surplus Textbooks – Action Item
  - 12.9 Surplus Equipment – Action Item
  - 12.10 Food Service Operating Reports – November 2020 – Action Item
  - 12.11 Donation Acceptance – Action Item
  - 12.12 AIA Contract – CJ – Action Item
  - 12.13 Bid Award – Phase 2 Construction – Action Item
  - 12.14 AIA Contract – Integrated Construction Services & Solutions, Inc. – Action Item
  - 12.15 AIA Contract – Allgaier Construction Corporation – Action Item
  - 12.16 AIA Contract – Horizon Masonry Restoration, Inc. – Action Item
  - 12.17 AIA Contract – Willett Builders, Inc. – Action Item
  - 12.18 AIA Contract – Progressive Roofing, Inc. – Action Item
  - 12.19 AIA Contract – TGR Enterprises – Action Item
  - 12.20 AIA Contract – Pro Carpet, Inc. – Action Item
  - 12.21 AIA Contract – Bison Painting & Decorating Corporation – Action Item
  - 12.22 AIA Contract – Willett Builders, Inc. – Action Item
  - 12.23 AIA Contract – Mollenberg-Betz, Inc. – Action Item
  - 12.24 AIA Contract – Goodwin Electric Corporation – Action Item
  - 12.25 Property Loss Reserve Expenditure – High School – Action Item
  - 12.26 Contract – Rachel Schneider Licensed Behavior Analyst, PLLC – Action Item
- 13.0 Public Hearing Any person, who notified the District Clerk per Policy# 1514, may speak at this time. Speakers must first be recognized by the President and then identify themselves by stating their name and address. The time limit to speak will be limited to 5 minutes per person.
- 14.0 Adjournment