DANVILLE AREA SCHOOL DISTRICT

January 22, 2020

- **6:00 PM – Executive Session**
- **7:00 PM – Regular Board Meeting**

AGENDA

OPENING EXERCISES

ROLL CALL

APPROVAL OF MINUTES

- January 8, 2020 Board Meeting

I. BOARD ADMINISTRATIVE ANNOUNCEMENT

A. Reports:
- Columbia-Montour Vocational Technical School – Chris Huron
- CSIU – Yohannes Getachew
- Head Start – Derl Reichard
- Curriculum Committee – Christina Fish

II. SUPERINTENDENT'S REPORT

- Enrollment Report (Enclosure 1)
- NFHS Update

III. PUBLIC COMMENT **(Max. of 3 minutes each for agenda items only)**

IV. PRESENTATIONS/OUTSIDE GUESTS **(Max. of 10 minutes each)**

A. Middle School Art Club - National Tree Lighting Ceremony

B. GSA Club

V. SCHOOL PROPERTY & SUPPLIES

A. The Board will take action to approve the payment of $26.50 to Danville Borough for the Storm Water Agreement for the new maintenance building as presented. (Enclosure 2)

B. The Board will take action to authorize administration to put the maintenance bid project out to bid pending permits.

VI. ATHLETICS/ACTIVITIES

A. The Board will take action to approve the 8th Grade Ski Club members to attend the out-of-state ski trip to Killington, Vermont, which was approved by the Board for the High School Ski Club at the November 13, 2019 Board meeting. 8th grade members would not be permitted to attend without a parent. (Enclosure 3)

B. The Board will take action to approve establishing the GSA Club at the High School.

VII. CURRICULUM AND MANAGEMENT REPORT

A. The Board will take action to approve the length of the student school day to consist of no more than 6 hours and 45 minutes effective the 2020-2021 school year.

B. The Board will take action to approve students in Grades 9, 10, 11, and 12 complete a minimum of 24 credits to graduate effective the 2020-2021 school year.

VIII. SCHOOL/COMMUNITY RELATIONS

IX. FINANCE

A. Head Start (Enclosure 4)

B. Bills for Payment - November 26,2019 through January 16, 2020 (Enclosure 5)

X. PERSONNEL

A. The Board will take action upon the recommendation of the acting Superintendent to approve the 2019-2020 substitute list as presented pending all required documentation. (Enclosure 6)

B. The Board will take action to approve the retirement of Courtney Hugo as an English teacher and Librarian at Danville High School effective February 5, 2020 as presented. (Enclosure 7)

C. The Board will take action to approve Jeff Lynch as a mentor for Katie Kelley. The stipend would be paid ½ for Mentor Teacher in Spring 2020 and ½ for Mentor Teacher in Fall 2020.

XI. POLICY & INSURANCE

XII. TRANSPORTATION

XIII. BOARD CONCERNS & ITEMS FOR NEXT MEETING AGENDA

XIV. PUBLIC COMMENT **(Max. 3 minutes)**

ADJOURNMENT

* Possible Consent Agenda Items