

Monday, October 18, 2021 Regular Meeting 7:00 p.m. - DeWitt Blank Boardroom/Live Stream

Regular Meeting

This meeting will be held in the DeWitt Blank Boardroom and is open to the public to attend in person. Per PRSD's Health & Safety Plan and the Pennsylvania Acting Secretary of Health's mandate, masks are required for all attendees. The meeting will also be live-streamed. Visitors are required to sign in when they arrive for the meeting.

Recognition of Visitors will occur at the beginning and at the end of the meeting.

Community members interested in accessing the meeting through live stream may click on the video button above to complete a sign-in form. After completing the form, you will be provided with a link to a live stream of the board meeting. If you indicated on the form that you would like to address the board, you will be called on the number you provided in the form during the Recognition of Visitors section of the agenda indicated on the form. Please note: The number calling you may be an out of state number.

Visitors are asked to limit their comments to three minutes, so that everyone may have an opportunity to speak. Board members listen to comments from the public. This is generally not a time when discussion or response takes place with the board directors. The board and/or administration does follow-up with members of the community who spoke at the meeting by email as long as the speaker clearly provided that contact information on the sign-in sheet.

1. Meeting Opening - Mr. Lyons

- 1.01 Call to Order
- 1.02 Sustainability Update
- 1.03 Recognition of Visitors
- 1.04 Student and Staff Recognition
- 1.05 Correspondence
- 1.06 Minutes for Approval
- 1.07 Personnel, Supplementals, and Athletic Director

2. Strategic Plan Update

- 2.01 Educational Model Update (Health and Safety)
- 2.02 Human Resources Update

3. Consent Agenda - Mr. Lyons

- 3.01 Consent Agenda
- 3.02 Purchase of Exterior Furniture RAM Cage Concessions Area
- 3.03 Hudl Upgrade
- 3.04 Crisis Center North MOU
- 3.05 Germany Trip November 2022
- 3.06 Parkersburg South Drill Meet AFJROTC

3.07 Student Teachers

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 Reminder of Finance Governance Meeting

5. Buildings & Grounds - Mr. DiTullio

5.01 Building & Grounds Items

6. Academic Achievement - Dr. Meyer

- 6.01 Career Education & Work Standards Tool Evaluation
- 6.02 Reminder of Academic Achievement Governance Meeting

7. Student Services - Mrs. Swope

- 7.01 Booster/Parent Organizations List for 2021-2022
- 7.02 Small Game of Chance Resolution 2021-2022

8. Staff Services - Dr. Mehalik

8.01 Temporary Authorization

8.02 First Reading of Policy 832 Educational Equity

9. Operational Services - Mr. Moye

9.01 High School Entrance

10. Board Business - Mr. Lyons

10.01 Second Reading of Board Policies 006 Meetings and 903 Public Participation in Board Meetings

10.02 Board Goals and Strategic Plan

10.03 Reminder of Joint Governance Meetings

11. Meeting Closing - Mr. Lyons

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Lyons

12.01 Adjourn Meeting