



**Monday, September 13, 2021
Combined Meeting 7:00 p.m.**

Combined 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. Any community member interested in addressing the board at the beginning of the meeting must sign in prior to the start of the meeting on a signup sheet available outside the boardroom. Community members interested in addressing the board at the end of the meeting (second Recognition of Visitors) must sign in prior to the start of that portion of the meeting on a signup sheet available outside the boardroom.

For community members interested in accessing the meeting through live stream, please 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 Recognition of Visitors
- 1.03 Correspondence
- 1.04 Student and Staff Recognition
- 1.05 Minutes for Approval

2. Strategic Plan Update

- 2.01 Transition, Transformation and Health & Safety Update

3. Consent Agenda - Mr. Lyons

- 3.01 Consent Agenda
- 3.02 Tower Engineering Services Contract - Rooftop Units
- 3.03 Playground Mulch - HES, RES, WES
- 3.04 Disposal of Library Shelving - PRMS
- 3.05 Watson Institute Service Agreement 21-22
- 3.06 Special Olympics Memorandum of Understanding (Bocce)
- 3.07 AIU Title I Non-Public School Agreement

3.08 Wesley Family Services Agreement 2021-2022

3.09 Glade Run Partial Hospitalization Program Agreement

3.10 Cross Country Overnight Fall Trip

3.11 Disposal of Band Uniforms

4. Finance - Mr. Casciani

4.01 Financial Reports and Accounts Payable

4.02 Approval of Check Signers

4.03 Budget Transfers

4.04 Reminder of Finance Governance Meeting

5. Buildings & Grounds - Mr. DiTullio

5.01 RAM Cage ("Field #6") Construction Settlement w/TPK

5.02 PRMS Freezer Condensing Unit Replacement

5.03 Summer Project Update

6. Academic Achievement - Dr. Meyer

6.01 Memorandum of Understanding with PREA

6.02 SmartFutures Career Education & Work Standards Tool

6.03 Reminder of Academic Achievement Governance Meeting

7. Student Services - Mrs. Swope

7.01 2022 Spring Music Department Trip

8. Staff Services - Dr. Mehalik

8.01 Personnel, Supplementals, and Transportation

8.02 Tenure

9. Operational Services - Mr. Moye

10. Board Business - Mr. Lyons

10.01 Election of PSBA Officers and PSBA Insurance Trustees

10.02 Board Goals and Strategic Plan

10.03 Review of Policies 006 Meetings and 903 Public Participation in Board Meetings

10.04 Right-to-Know Law

10.05 Review and 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