



**Monday, October 4, 2021**  
**Planning Meeting 7:00 p.m. - DeWitt Blank Boardroom/Live Streamed**

**Planning 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**

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- 1.01 Call to Order
- 1.02 Recognition of Visitors
- 1.03 Correspondence
- 1.04 Minutes for Approval

**2. Strategic Plan Update**

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- 2.01 Educational Model Update (Health and Safety)
- 2.02 Diversity, Equity & Inclusion Update
- 2.03 Policy 832 Educational Equity

**3. Action Items - Mr. Lyons**

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- 3.01 Personnel and Supplementals
- 3.02 2022 Spring Music Department Trip
- 3.03 Athletic Worker Salary Adjustment
- 3.04 Student Teachers/Practicums
- 3.05 AASL National Conference - Shenefiel/Gustafson
- 3.06 Election of PSBA Officers and PSBA Insurance Trustees

3.07 First Reading of Board Policies 006 Meetings and 903 Public Participation in Board Meetings

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**4. Finance - Mr. Casciani**

4.01 Financial Reports and Accounts Payable

4.02 Budget Transfers

4.03 Reminder of Finance Governance Meeting

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**5. Buildings & Grounds - Mr. DiTullio**

5.01 Purchase of Exterior Furniture - RAM Cage Concessions Area

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**6. Academic Achievement - Dr. Meyer**

6.01 Career Education & Work Standards Tool Evaluation

6.02 Reminder of Academic Achievement Governance Meeting

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**7. Student Services - Mrs. Swope**

7.01 Personnel and Supplementals

7.02 Hudl Upgrade

7.03 Crisis Center North MOU

7.04 Booster/Parent Organizations List for 2021-2022

7.05 Small Game of Chance Resolution 2021-2022

7.06 Germany Trip - November 2022

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**8. Staff Services - Dr. Mehalik**

8.01 Annual Review of Policy 918 Title I Parental Involvement and Family Engagement

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**9. Operational Services - Mr. Moyer**

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**10. Board Business - Mr. Lyons**

10.01 Reminder of Joint Governance Meetings

10.02 Board Goals and Strategic Plan

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**11. Meeting Closing - Mr. Lyons**

11.01 Reports

11.02 Recognition of Visitors

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**12. Adjournment - Mr. Lyons**

12.01 Adjourn Meeting