



Monday, November 15, 2021
Combined 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 Recognition of Visitors
- 1.03 Student and Staff Recognition
- 1.04 President's Statement
- 1.05 Correspondence
- 1.06 Minutes for Approval

2. Strategic Plan Update

- 2.01 Educational Model Update (Health and Safety)
- 2.02 Key Initiatives Quarterly Update

3. Consent Agenda - Mr. Lyons

- 3.01 Consent Agenda
- 3.02 Approval of Check Signers - PRHS Athletics
- 3.03 AIU Joint Purchasing Board Membership
- 3.04 2021-2022 PRMS/PRHS Student Activity Club Officers
- 3.05 Career Education & Work Standards Tool Evaluation
- 3.06 Updated Small Games of Chance Resolution 2021-2022
- 3.07 Student Teachers

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Budget Transfers
- 4.03 Financial Services Request For Proposals (RFP)
- 4.04 Reminder of Finance Governance Meeting

5. Buildings & Grounds - Mr. DiTullio

- 5.01 Crowdfunding Request - EHUE Outdoor Learning Center
- 5.02 PRHS Tennis Court Installation Update
- 5.03 PRHS Green Gym Project Update

6. Academic Achievement - Dr. Meyer

- 6.01 Online Curriculum and Online Textbooks for Parents/Community
- 6.02 PRMS Library Update
- 6.03 Reminder of Academic Achievement Governance Meeting

7. Student Services - Mrs. Swope

- 7.01 Overnight/Out of State Trips Update

8. Staff Services - Dr. Mehalik

- 8.01 PREA/PRESPA/Administrative Support Personnel and Athletic/Non-Athletic Supplementals
- 8.02 Kelly Substitute Hourly Wage Increase
- 8.03 Temporary Authorization
- 8.04 Spanish Trip Chaperone - Dr. Brian Miller
- 8.05 Second Reading of Policy 832 Educational Equity

9. Operational Services - Mr. Moye

- 9.01 2022-2023 Academic Calendar
- 9.02 2021-2022 Weather Closure Contingency Schedule

10. Board Business - Mr. Lyons

- 10.01 Health and Safety Plan - Masking Option
- 10.02 Health and Safety Plan Development and Implementation
- 10.03 Third and Final Reading of Board Policies 006 Meetings and 903 Public Participation in Board Meetings
- 10.04 Board Goals and Strategic Plan
- 10.05 Board Reorganization Meeting
- 10.06 New Board Member Onboarding Program

11. Meeting Closing - Mr. Lyons

- 11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Lyons

12.01 Adjourn Meeting