



**Monday, July 12, 2021
Combined Meeting 7:00 p.m.**

Combined Meeting

The meeting will be held in the DeWitt Blank Boardroom at the administrative offices and will also be live-streamed. For those interested in the live stream, please click on the 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 at the Recognition of Visitors section of the agenda. Please note: The number calling you may be an out of state number.

1. Meeting Opening - Mr. Lyons

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

2. Strategic Plan Update

- 2.01 Health and Safety Plan (Educational Model and Extracurriculars)
- 2.02 Annual Stakeholder Survey
- 2.03 SP 2021 - 2022 Key Initiatives

3. Consent Agenda - Mr. Lyons

- 3.01 Consent Agenda
- 3.02 School-Based ACCESS - Agreement to Participate
- 3.03 Wilson Reading System 4th Edition Proposal
- 3.04 Waterfront Learning Contract 2021-22
- 3.05 Caring Place Amendment
- 3.06 Pressley Ridge Agreement for ESY
- 3.07 Children's Institute Agreement for ESY
- 3.08 STAT Staffing Agreement
- 3.09 Psych Services Intern and Independent Contractors for 2021-2022
- 3.10 School Social Worker Internship

4. Finance - Mr. Casciani

- 4.01 Financial Reports and Accounts Payable
- 4.02 Actuarial Valuation Report as of January 1, 2021
- 4.03 Budget Transfers

4.04 Schedule Finance Governance Meeting

5. Buildings & Grounds - Mr. DiTullio

5.01 Ratification of Change Order #1 for HS Tennis Courts Project

5.02 Natatorium Sound System Donation

5.03 Summer Project Update

6. Academic Achievement - Dr. Meyer

6.01 Academic Achievement Action Items

7. Student Services - Mrs. Swope

7.01 Student Services Action Items

7.02 Retention

8. Staff Services - Dr. Mehalik

8.01 Personnel and Supplementals

8.02 Temporary Authorization

8.03 2020-2021 Superintendent and Assistant Superintendents Performance Ratings

8.04 Superintendent Contract Renewal

8.05 Assistant Superintendent Contract Renewal

9. Operational Services - Mr. Moye

9.01 GoGuardian

9.02 Renewal of Kami Software Licenses

10. Board Business - Mr. Lyons

10.01 2021 PASA-PSBA School Leadership Conference

10.02 Schedule Jt Governance Meetings

10.03 Review of Board Workshop

10.04 Reminder of Joint Governance Meeting - Educational Model

11. Meeting Closing - Mr. Lyons

11.01 Reports

11.02 Recognition of Visitors

12. Adjournment - Mr. Lyons

12.01 Adjourn Meeting