



Monday, September 16, 2019
Board Business Meeting - 7:30 p.m.

1. Meeting Opening

- 1.01 Call to Order
- 1.02 Pledge of Allegiance

2. Recognition

- 2.01 Recognition Schedule for 2019-2020 School Year

3. Student Council Reports

- 3.01 Student Council Reports

4. Student Representative to the Board

- 4.01 Student Representative Report

5. Presentations

- 5.01 Announcement of Executive Session
- 5.02 Secretary's Correspondence
- 5.03 Legislative Report
- 5.04 Other Reports

6. Superintendent's Report

- 6.01 Architect Feasibility Study Update

7. Public Participation

- 7.01 Procedures for Public Participation / Presentations by Public on Agenda Items

8. Consent Agenda Items

- 8.01 Minutes of August 19, 2019
- 8.02 Treasurer's Report and Tax Collectors' Report
- 8.03 Invoices
- 8.04 Financial Approval - Per Pupil Budget for 2020-2021
- 8.05 Financial Approval - Cisco Smartnet Annual Switch License
- 8.06 Financial Approval - Data Center Annual Maintenance
- 8.07 Financial Approval - Xerox-Docushare
- 8.08 Financial Approval - Presto Software

8.09 Financial Approval - Relay for Google Chrome License Agreement

8.10 Financial Approval of SchoolMessenger with West Interactive Services Corporation

8.11 Financial Approval - PREPARE Train the Trainer Contract

8.12 Financial Approval - Approved Private School Agreement with Overbrook School for the Blind

8.13 Financial Approval - Renewal of Justicorp Contract for Nursing Services

8.14 Financial Approval - Addendum with SOS (School Operation Services Group, Inc.)

8.15 Financial Approval - Special Education Settlement Agreement

8.16 Program Approval - Agreement regarding Waiver of Expulsion Hearing and Stipulation

8.17 Transportation Approval - New Krapf Driver

9. Financial Approvals

9.01 Information Item - Official Act 1 Index for 2020-2021

10. Personnel Approvals

10.01 Personnel Items

11. Policy Approvals

11.01 (AGENDA ITEMS)

12. Program Approvals

12.01 (AGENDA ITEMS)

13. Facilities / Transportation / Food Service Approvals

13.01 (AGENDA ITEMS)

14. PSBA Officer Election Approval

14.01 PSBA Officers Election

15. Presentations by Public

15.01 Presentations by Public on Other Issues

16. Other Board Comments

16.01 Response to Public Comments from Previous Board Meeting

16.02 Other Board Comments

17. Adjournment

17.01 Adjournment