



1. **Meeting Opening**
 - 1.1. Meeting Called to Order
 - 1.2. Pledge of Allegiance to the Flag

2. **Presentation – Future Capital Projects with Jason Schwartz & Mike Ebertz**

3. **Presentation – June 30, 2020 Audited Financial Statements**
 - 3.1. **Acceptance of June 30, 2020 Audited Financial Statements** (BOARD ACTION)

4. **Reports/Discussion**
 - 4.1. Board President Report
 - 4.1.1. Rich Rizzieri
 - 4.2. Superintendent’s Report
 - 4.2.1. Eileen Feinman
 - 4.3. BOE/Admin Work Session

5. **Approval of Minutes** (BOARD ACTION)
 - 5.1. September 14, 2020 – Regular Board Meeting Minutes

6. **Approve 2020-2021 Professional Development Plan** (BOARD ACTION)

7. **Approve February 2020 Book Discards** (BOARD ACTION)

8. **Approve New Duty Position for Licensed Practical Nurse** (BOARD ACTION)

9. **Consensus Agenda** (BOARD ACTION)

The Superintendent recommends that the Board of Education approve/accept the following:

 - 9.1. **District Matters**
 - 9.1.1. Financial Report – August 2020
 - 9.1.2. CSE/CPSE Report
 - 9.1.3. 2020-2021 Mentor Plan

 - 9.2. **Personnel**
 - 9.2.1. **Substitute Revisions 2020-21**
 - 9.2.2. **2020-21 Long-term Substitute**
 - 9.2.2.1. Alexander Stearns, Long-term substitute teacher (1.0 FTE) in the area of High School Special Education commencing on July 1, 2020 until June 30, 2021

 - 9.2.3. **Administrative**
 - Resignation**
 - 9.2.3.1.1. None to Report

 - Appointment**
 - 9.2.3.1.2. None to Report

 - 9.2.4. **Instructional**



Resignation

9.2.4.1.1. None to Report

Appointment

9.2.4.1.2. None to Report

9.2.5. Non-Instructional

Resignation

9.2.5.1.1. Of Katherine Kurtz, Clerk/Typist in the District Curriculum & Instruction Office, effective October 4, 2020

9.2.5.1.2. Of Missy Myers, Food Service Helper (Dishwasher), effective September 9, 2020

9.2.5.1.3. Of Jessica Spencer, Food Service Helper. Effective September 14, 2020

9.2.5.1.4. Of Norbert Huber, Bus Driver, effective October 1, 2020

Appointment

9.2.5.1.5. Of Sarah Fleishman, Licensed Practical Nurse in the High School, effective October 5, 2020 at the rate of pay of \$18.67/hour

9.2.5.1.6. Of Glenn Williams, Bus Driver, effective September 29, 2020 at the rate of pay of \$12.15/hour

End of Consensus Agenda

10. Policies

ADOPT

POLICY #2432 – SAME SEASON DUAL SPORT PARTICIPATION POLICY (New Policy)

POLICY #6220 – USE OF SERVICE ANIMALS (New Policy)

POLICY #3520 - EXTRAORDINARY CIRCUMSTANCES (New Policy)

POLICY #6570 – REMOTE WORKING (New Policy)

POLICY #7150 – REMOTE LEARNING (New Policy)

11. Closing Remarks

(President, Board of Education and/or Superintendent, Community)

12. Upcoming Events

Tuesday, October 13, 2020 - Board of Education Meeting