5:00 p.m. Executive Session

The Board will meet in an Executive Session for the purpose of discussing confidential personnel and contract matters.

6:00 p.m. Regular Board of Education Meeting

I. Call to Order

II. Opening Exercises

III. Roll Call

IV. Board President Communications

V. Public Comments – Items On the Agenda

VI. Election of Treasurer

VII. Approval of Minutes (04-22-2020 and 05-04-2020)

VIII. Approval of Treasurer’s Report (04-30-2020)

IX. Consent Items (items discussed 05-04-2020) – Mrs. Gray Hayes

Personnel Committee

A. Approve Megan Hanichak as the Varsity Girls’ Volleyball Coach for the 2020-2021 season. (Board Attachment)

Curriculum Committee

A. Approve the listing of the 2020 graduating seniors, pending successful completion of all requirements. (Board Attachment)

B. Approve the 2020-2021 Student Handbooks. (Board Attachment)

C. Approve the LinkIt! Software License Agreement in the amount of $14,675 to provide software and services for the LinkIt! Assessment Management and Analytics Platform for the 2020-2021 school year (Board Attachment).

Background: This product will replace the current Data Blender software and will provide additional capabilities for standards-aligned benchmark assessments and reporting.

General Services Committee

A. Approve the 2020-2021 breakfast and lunch prices, as listed:

   Background: All student meals increased by 10 cents, with adult meal increased by 25 cents.

   Elementary (K-5): $1.75 – breakfast; $2.70 – lunch
   Secondary (6-12): $1.95 – breakfast; $2.80 – lunch
   Adult: $3.75 – lunch
Finance Committee

A. Approve the rental agreement and contract for the annual 5th Grade Camping trip with Camp Swatara for the 2020-2021 school year. (Board Attachment)

NON-CONSENT ITEMS FOR APPROVAL

X. Personnel Committee – Mrs. Denise Thomas, Chair

A. Move to approve a letter from Victoria Taylor requesting to cancel her sabbatical leave for 2nd semester of the 2020-2021 school year.

Background: Sabbatical was previously approved on December 18, 2019.

B. Move to approve Tiffany Yeiser as a teacher to provide Extended School Year (ESY) services at a rate of $125/day, provided virtually, during the period of June 29, 2020 to July 30, 2020.

XI. General Services Committee – Mr. Jack Kahl, Chair

A. Move to permit the use of Jackson Elementary School as the temporary polling site for the Jackson Township East precinct for the June 2, 2020 Primary election, in accordance with Board Policy 707 (use of Facilities).

XII. Finance Committee – Mrs. Tracy Gray Hayes, Chair

A. Move to approve payment of bills as found listed and attached to the May 20, 2020 Board Agenda, for payments made in the amounts indicated: (Board Attachment)

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$1,569,330.46</td>
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<tr>
<td>Cafeteria Fund</td>
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<tr>
<td>Capital Reserve Fund</td>
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<tr>
<td>Debt Service Fund</td>
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<tr>
<td>Construction Fund</td>
<td>$473.73</td>
</tr>
<tr>
<td>Student Activity Fund</td>
<td>$8,416.69</td>
</tr>
</tbody>
</table>

XIII. Superintendent’s Report

Upcoming Announcements/Dates:

- Friday, May 22, 2020 – NO School for students, In-service Exchange Day for Teachers
- Monday, May 25, 2020 – Memorial Day, School is Closed
- Wednesday, May 27, 2020 – Rescheduled Finance Committee Meeting, held virtually
- Thursday, June 4, 2020 – Last student day
- Thursday, June 4, 2020 - Graduation
- Friday, June 5, 2020 – Records & Reports Day for teachers

XIV. Public Comments – Items On/Off the Agenda

XV. Board Announcements/Comments

XVI. Old Business

XVII. New Business

XVIII. Adjournment

The next scheduled Board of Education Meeting
Monday, June 1, 2020