



BOARD OF EDUCATION NEWS & NOTES

APRIL 2020

SPECIAL ACTION TAKEN

- Approved, pursuant to School Board Policy 003 to suspend the restriction in School Board Policy 006.1 that the majority of School Board members shall physically be present when a Board member attends through electronic communications in scheduled public meetings during the Governor's declared state of emergency concerning the COVID-19 pandemic, so long as the following requirements are met: all School Board members participating remotely in any public meeting must be able to hear all other attendees, and all others in attendance at the meeting must be able to hear the School Board members participating remotely.

APPROVALS

- Finance Committee Items:
 - Resolution, as presented to the Board, approving the sale and issuance of the Eastern Lebanon County School District General Obligation Bonds, Series of 2020 and Series A of 2020, in the combined maximum authorized amount of \$10,850,000, for the purposes of financing the refunding of the outstanding General Obligation Bonds, Series of 2012 of the School District, and the capital projects of the School District, as set forth therein.
 - Design of additions and renovations to the ELCO High School by AEM Architects, Inc., and authorize AEM Architects, Inc. to submit PlanCon Part '1' to the Pennsylvania Department of Education for additions and renovations to the ELCO High School.
 - Agreement with Central Susquehanna Intermediate Unit (CSIU) to provide computer service for Fund Accounting module, Payroll module, and Personnel module for the period of July 1, 2020 to June 30, 2021, at a cost of approximately \$24,500.
 - Payment of bills
 - Proposed Final 2020-2021 ELCO School District General Fund Budget

Upcoming dates/announcements:

May 13, 2020 – 6:00 pm, Finance Committee Meeting
May 14, 2020 – 6:00 pm, Curriculum Committee Meeting

May Board of Education Meetings

Monday, May 4, 2020 – Committee-of-the-Whole Board Meeting
Wednesday, May 20, 2020 – Regular Board of Education Meeting

#ELCOtogether