

SHALER AREA SCHOOL DISTRICT
 Combined COW/Voting Meeting
 December 2, 2020
 Shaler Area Middle School Library

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approval of Resolution calling for Charter School Funding Reform by the Board of School Directors of the Shaler Area School District.	A.1	_____
A.2	Approve a Services Agreement with The Children’s Institute of Pittsburgh from August 1, 2020 to July 31, 2021.	A.2	_____
A.3	Approve the second reading of the following new policies: a. Policy No. 332 – Working Periods b. Policy No. 340 – Responsibility for Student Welfare	A.3	_____
A.4	Approve the second reading of the following revised policies: a. Policy No. 111 – Lesson Plans b. Policy No. 334 – Sick Leave c. Policy No. 705 – Facilities & Workplace Safety	A.4	_____

Information Items:

1. Student Representatives – Zoe Babbit & Catherine Clark
2. Shaler Area Education Foundation – Dr. Kwiatkowski
3. Attestation Ensuring Implementation of Mitigation Efforts – Mr. Aiken & Dr. O’Black
4. Virtual Learning Update – Mr. Aiken & Dr. O’Black

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<u>ITEM</u> #	<u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP.</u> #	<u>ACTION</u> <u>TAKEN</u>
C.1	APPROVE FUND PROFILES:		
	A. General Fund – Schedule of Bills and Addendum	C.1A	_____
	B. Cafeteria Fund – Schedule of Bills	C.1B	_____
	C. Bond Construction – Schedule of Bills	C.1C	_____
	D. Budget Transfers	C.1D	_____
	E. Student Activity Funds & Investments – High School, Middle School and Elementary School – July 1, 2020 – September 30, 2020	C.1E	_____
C.2	Approve a 3.5-year agreement with AmCom for the central office Xerox copier lease for the period January 1, 2021 to June 30, 2024 for \$245 per month upon final solicitor review.	C.2	_____
C.3	Approve Tri-Cog Land Bank’s Notice of Proposed Property Disposition for Lot Block 165-P-41 address 1134 North Avenue, Millvale, PA 15209	C.3	_____
C.4	Approve Tri-Cog Land Bank’s Notice of Proposed Property Acquisition for Lot Block 118-G-190 address 37 Lawrence Street, Pittsburgh, PA 15209	C.4	_____
C.5	Approve the purchase of a John Deere X758 with West Central Equipment, LLC in the amount of \$11,415.84 for use at Scott Primary and the Elementary School.	C.5	_____