

SHALER AREA SCHOOL DISTRICT

Combined COW/Voting Meeting

July 15, 2020 – Virtual Meeting

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve the Student Code of Conduct for the 2020-21 school year.	A.1	_____
A.2	Approve a service agreement with The Watson Institute to provide classroom planning, observations, and direct consultation services as requested and scheduled from July 1, 2020 to June 30, 2021.	A.2	_____
A.3	Approve the Shaler Area School District Extracurricular Activities & Marching Band Resocialization Plan per the requirements set forth by the Pennsylvania Department of Education (PDE).	A.3	_____
A.4	Approve the Waterfront Learning Contract with the Allegheny Intermediate Unit for the 2020-21 school year.	A.4	_____
A.5	Approve the IDEA Section 619 Pass-Through Funds from the Allegheny Intermediate Unit for the 2020-21 school year in the amount of \$3,472.	A.5	_____

Information Items:

1. Student Representative – Gabriella Mizera
2. Shaler Area Education Foundation – Dr. Kwiatkowski
3. Back to School 2020 Task Force – 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 Proceeds – Schedule of Bills	C.1C	_____
	D. 2019 Bond Proceeds – Schedule of Bills	C.1D	_____
	E. Year-to-Date Financial Reports	C.1E	_____
	F. Fund Profiles and Investments	C.1F	_____
C.2	Approve a settlement agreement with S&S, Inc and Gito, Inc d/b/a Nello Construction related to Scott Primary School sidewalk damage.	C.2	_____
C.3	Approve the disposal of surplus equipment.	C.3	_____