

SHALER AREA SCHOOL DISTRICT
 Voting Meeting
 September 16, 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 | Approve the first reading of the following new policies: a. Policy No. 317.2 – Educator Misconduct b. Policy No. 617.1 – Credit Cards c. Policy No. 815.2 – Use of Livestream Video on School District Property d. Policy No. 824 – Maintaining Professional Adult/Student Boundaries | A.1 | _____ |
| A.2 | Approve the first reading of the following revised policies: a. Policy No. 203 – Immunizations & Communicable Diseases b. Policy No. 803 – School Calendar | A.2 | _____ |
| A.3 | Approve the second reading of the following revised policies: a. Policy No. 103 – Discrimination/Title IX Sexual Harassment Affecting Students b. Policy No. 104 – Discrimination/Title IX Sexual Harassment Affecting Staff | A.3 | _____ |

SHALER AREA SCHOOL DISTRICT
Voting Meeting
September 16, 2020 – Shaler Area Middle School Library

| <u>ITEM</u> | | <u>SUP</u> | <u>ACTION</u> |
|-------------|--|------------|---------------|
| # | <u>FINANCE & OPERATION ITEMS RECOMMENDED FOR APPROVAL</u> | # | <u>TAKEN</u> |
| C.1 | APPROVE FUND PROFILES: | | |
| A. | General Fund – Schedule of Bills and Addendum | C.1A | _____ |
| B. | Cafeteria – 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 the attached list of Bus Stops for the 2020-21 school year. | C.2 | _____ |
| C.3 | Approval of ABC Transit additional personnel. | C.3 | _____ |
| C.4 | Approve additional school of attendance exception applications for the 2020-21 school year (pending final enrollment). | C.4 | _____ |
| C.5 | Approve the disposal of surplus equipment – Jeffery Primary sign. | | _____ |
| C.6 | Approve the submission of Plancon Part K, “Project Refinancing” for the Bonds, Series of 2020 and authorize the Board Secretary to sign the necessary documents for submittal to the Pennsylvania Department of Education. | C.6 | _____ |