

**SHALER AREA SCHOOL DISTRICT**  
 Voting Meeting  
 November 18, 2020  
 Shaler Area Middle School Library

<u>ITEM</u>		<u>SUP</u>	<u>ACTION</u>
#	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	#	<u>TAKEN</u>
A.1	Approve a Settlement Agreement with Student #2 for the 2020-21 school year.	<i>Board Only</i>	_____
A.2	Approve the first reading of the following new policies: a. Policy No. 332 – Working Periods b. Policy No. 340 – Responsibility for Student Welfare	A.2	_____
A.3	Approve the first 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.3	_____
A.4	Approve the second reading of the following new policies: a. Policy No. 309.1 – Telework b. Policy No. 318 – Attendance & Tardiness	A.4	_____
A.5	Approve the second reading of the following revised policies: a. Policy No. 209 – Health Examinations/Screenings (Pupils) b. Policy No. 314 – Physical Examination (Employees) c. Policy No. 907 – School Visitors	A.5	_____

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<u>#</u>	<u>FINANCE &amp; OPERATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>#</u>	<u>TAKEN</u>
C.1	<b>APPROVE FUND PROFILES:</b>		
	A. General Fund – Schedule of Bills	C.1A	_____
	B. Cafeteria Fund – Schedule of Bills	C.1B	_____
	C. 2019 Bond Proceeds – Schedule of Bills	C.1C	_____
	D. Year-to-Date Financial Reports	C.1D	_____
	E. Fund Profiles and Investments	C.1E	_____
C.2	Cafeteria Operating Statements (September & October)	C.2	_____
C.3	Approval of additional ABC Transit personnel	C.3	_____