



DRAFT AGENDA
SCHUYLKILL HAVEN AREA SCHOOL DISTRICT
Board of Director's Committee Meetings
October 14, 2020

Committee Meetings will be held in the Hale Board Room beginning at 6:00 pm. The monthly Regular Meeting will be held immediately following the Committee Meetings.

A. Student Activities

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| 1. Facility Requests | Dr. Fitzpatrick |
| 2. Use of School District Facilities | Dr. Fitzpatrick |
| 3. Swimming Pool Admission Rates | Dr. Fitzpatrick |
| 4. NFHS Contract Update | Dr. Fitzpatrick |
| 5. School Police Appointment | Dr. Fitzpatrick |
| 6. Extracurricular Reappointments | Mr. Buffington |
| 7. Volleyball Uniforms Purchase | Mrs. Umphrey |

B. School Plant

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| 1. Buildings & Grounds Update | Mr. Albitz |
| 2. Custodial Recommendations | Mr. Albitz |
| 3. Diving Board | Mr. Albitz |
| 4. Baseball/Softball Scoreboards | Dr. Fitzpatrick |
| 5. Baseball Field Seating | Dr. Fitzpatrick |
| 6. Construction Fund Invoices | Mrs. Umphrey |

C. Education

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| 1. Administration Reports | |
| 2. 2020-2021 Federal Programs – Title I | Dr. Morgan |
| • Title I Letter of Agreement | |
| • Title I Equity Plan Approval | |
| • Parent Engagement Agreement | |
| 3. Return to School Update | Dr. Fitzpatrick |
| 4. COVID-19 Monetary Gift to Students | Dr. Fitzpatrick |
| 5. HS Science Teacher Recommendation | Mr. Horoschak |
| 6. HS Science Teacher Mentor | Mr. Horoschak |
| 7. Health Room Technician Recommendation | Dr. Fitzpatrick |
| 8. School Policies - 2 nd Reading | Dr. Fitzpatrick |
| 9. IU29 Special Education Agreement | Mrs. Umphrey |
| 10. EC/MS ACHIEVE Appointments | Mr. Delluso/Mr. Buletza |
| 11. Employees Temporary to Regular Status | Mr. Rossi |
| 12. Paraprofessional Resignations | Mr. Rossi |
| 13. Paraprofessional Appointment | Mr. Rossi |
| 14. Psychologist Contract Agreement | Mr. Rossi |

D. Finance

1. State and Local Audit Updates
2. Treasury Reports
3. Check Summary

Mrs. Umphrey
Mrs. Umphrey
Mrs. Umphrey

E. New Business

F. Public Comment

G. Adjournment

H. Executive Session - Personnel