1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes
   Minutes of the regular meeting held July 16th are attached. The secretary recommends that these minutes be approved as presented.

5. Reports
   Student Administrative

6. Public Input

7. Executive Session (Personnel, Legal and Contractual Items)

8. Finance (Supporting documents are attached to the August 13 Finance Committee Agenda)
   A. The Finance Committee recommends acceptance of the following reports.
      1. Treasurer’s Report # 1
      2. Capital Reserve Fund (July)
      3. Cafeteria Fund (July)
   B. The Finance Committee recommends approval of the following check registers.
      7/15 register.. $500,000.00  7/16 register.. $ 98,444.70  7/22 register.. $306,832.45
      7/23 register.. $728,710.41  7/24 register.. $  669.20  8/01 register.. $200,429.57
      8/02 register.. $500,000.00  8/06 register.. $258,707.97  8/09 register.. $500,000.00
      8/13 register..$  70,888.73  8/20 register.. $ 44,930.39
      TOTAL $3,209,613.42
   C. The Finance Committee recommends approval of an agreement with Fitzpatrick & Lambert Inc. to provide a driver education vehicle for the 2019-2020 school year.

9. Athletics & Health
   A. The Athletics and Health Committee recommends approval of a 3 year Athletic Sports Training Agreement with UPMC Susquehanna.

10. Buildings & Grounds
    A. Information: Use of School Facilities requests have been received for the following school activities:
        SCES Building for Kindergarten Orientation
        SCES Cafeteria for Music Department instrumental rental meeting
        SCES Building for Open House
        SCES Building for Grandparents Day
        SCES Cafeteria for the Title I Parent meeting and dinner
        SCES Hallway and Gym for the Veterans Day Program
        SCHS Auditorium or Gym for the SCES 5th and 6th a Grade Winter Concert
        SCHS Auditorium or Gym for the SCES Kdg, 1st, 2nd Grade Winter Program
        SCES Cafeteria for the Ready Freddy Program
        SCHS Auditorium or Gym for the SCES Spelling Bee (2)
        SCHS Auditorium or Gym for the 3rd and 4th Grade Musical Showcase
        SCES Hallways, Auxiliary Room or Gym for SCES Art Show and Book Fair
11. **Curriculum & Student Activities**
   A. The Curriculum and Student Activities Committee recommends approval of the SCES Student Handbook for the 2019-2020 school year.

   B. The Curriculum and Student Activities Committee recommends approval of the SCHS Student Handbook for the 2019-2020 school year.

   C. Information: A list of SCES books for discard is available in the District Office.

12. **Personnel**
   A. The Personnel Committee recommends approval of the Substitute Custodian List for the 2019-2020 school year.

   B. The Personnel Committee recommends approval of the Substitute Food Service List for the 2019-2020 school year.

   C. The Personnel Committee recommends approval of the Substitute Secretarial List for the 2019-2020 school year.

13. **Policy & Procedure**
   A. Administration presents the following policies for “First Read”.
   
   Policy 150 Title I – Comparability of Services
   Policy 220 Student Expression/Distribution and Posting of Materials
   Policy 335 Family and Medical Leaves

   B. The Board may appoint a representative to the BLaST IU17 Board.

   C. The Board may elect a Vice-President to serve the remainder of the current term.

14. **Transportation**

15. **Board Reports**

16. **Public Input**

17. **Adjournment**

**Calendar**

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<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
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<tbody>
<tr>
<td>September 17th</td>
<td>Next Regular Board Meeting</td>
<td>@ 6:30 P.M., high school library</td>
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**Committees**

<table>
<thead>
<tr>
<th>Date</th>
<th>Committee</th>
<th>Time</th>
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<tbody>
<tr>
<td>September 10th</td>
<td>Finance Committee</td>
<td>@ 6:00 P.M., high school library</td>
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<tr>
<td>As needed</td>
<td>Personnel Committee</td>
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<td>As needed</td>
<td>Curriculum Committee</td>
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<td>Buildings &amp; Grounds Committee</td>
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<td>Transportation Committee</td>
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<td>As needed</td>
<td>Policy &amp; Procedure Committee</td>
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