1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes
   Minutes of the reorganization meeting held December 3rd, 2019 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
   A. Administration recommends acceptance of the following reports.
      1. Treasurer’s Report # 5
      2. Cafeteria Fund (November)
      3. Capital Reserve Fund (November)
   B. Administration recommends approval of the following check registers and the November budget summary.
      11/15 register..$ 45,571.74  11/20 register..$ 75,504.64  11/26 register..$ 315,645.50
      11/29 register..$ 48,952.25  12/03 register..$ 257,510.27  12/10 register..$ 428,188.95
      TOTAL $1,171,373.35
   C. Administration recommends that Resolution #2019-4 be adopted, certifying that Real Estate Tax Millage for the 2020-2021 fiscal year will not exceed the allowable Act 1 Index of 2.6%.
   D. The Finance Committee recommends the adoption of the 2020-2021 fiscal year Budget Development Calendar.
   E. Administration recommends acceptance of the Sullivan County Elementary School PTO budget audit for school year 2017-2018.

9. Athletics & Health
   A. Administration recommends acceptance with regret of the resignation of the Varsity Baseball Coach.
   B. Administration recommends acceptance with regret of the resignation of the Varsity Girls’ Soccer Coach.
   C. Administration recommends adding coaches to the approved volunteer coaches list.

10. Buildings & Grounds
    A. Administration recommends approval of a Use of School Facilities request from Sullivan County Little League for the use of the SCES lobby on January 8th and 10th and February 5th and 7th, 2020 from 5:30pm – 8:00pm to conduct registration.
    B. Information: A Use of School Facilities request has been received from Junior High Girls Basketball for the use of the Cafeteria on December 18th, 2019 for an end of season banquet.
C. Administration recommends approval of a Use of School Facilities request from PIAA for the use of the SCHS Library on January 7th, 2020 from 3:30pm – 6:00pm to conduct a PIAA District IV meeting.

11. Curriculum & Student Activities
A. Administration recommends acceptance of an agreement with Northern Tier Counseling, Inc. to provide student treatment services.

B. Administration recommends approval of an FBLA field trip request to Washington D.C. on April 24th, 2020.

C. Administration recommends approval of a request for homebound instruction.

D. Information: The District will submit to BLaST a letter verifying our continued participation in the BLaST IU17 eQUIP program.

12. Personnel
A. Administration recommends acceptance with regret of a letter of retirement from a professional employee.

B. Administration recommends acceptance of an agreement to provide contract services for Sullivan County School District Police Officer.

C. Information: A custodial employee has been assigned to the newly created 12-month swing-shift position starting December 16th, 2019.

13. Policy & Procedure
A. Administration recommends acceptance of the following policies after the “Second Read”:
   Policy 204 Attendance
   Policy 209 Health Examinations/Screenings
   Policy 808 Food Services
   Policy 913 Non-school Organizations/Groups/Individuals

B. Administration presents the following policies for “First Read”:
   Policy 705 Facilities and Workplace Safety
   Policy 709 Building Security
   Policy 805 Emergency Preparedness and Response
   Policy 805.1 Relations With Law Enforcement Agencies
   Policy 805.2 School Security Personnel

14. Transportation

15. Board Reports

16. Public Input

17. Adjournment
Calendar
January 21st
Next Regular Board Meeting @ 6:00 P.M., high school library

Committees
January 14th
Finance Committee @ 6:00 P.M., high school library
As needed
Personnel Committee
As needed
Curriculum Committee
As needed
Buildings & Grounds Committee
As needed
Athletics & Health Committee
As needed
Transportation Committee
As needed
Policy & Procedure Committee

Concert Dates:
Elementary Primary Winter Program
December 18th
Kdg, 1st and 2nd Concert 1:00 High School Gymnasium
December 17th
Intermediate Concert 1:30 pm High School Gymnasium
December 17th
SCHS Concert 7:00 pm High School Gymnasium