1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes
   Minutes of the regular meeting held January 21st, 2020 are attached. The secretary recommends that these minutes be approved as presented.

5. Reports
   5.1 Student Administrative

6. Public Input

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

8. Finance (Supporting documents are attached to the February 11 Finance Committee Agenda)
   A. The Finance Committee recommends acceptance of the following reports.
      1. Treasurer’s Report #7 (January)
      2. Cafeteria Fund (January)
      3. Building Fund (January)
      4. SCES Activity Funds
      5. SCHS Activity Funds
      6. SCHS Athletic Fund
   
   B. The Finance Committee recommends approval of the check registers and January Budget Summary.
      01/22 register..$ 282,104.34  01/23 register..$  120.75  01/24 register..$  46,755.93
      01/24 register..$  1,080.00  01/28 register..$  43,611.86  02/04 register..$467,573.78
      02/07 register..$  51,290.42  02/11 register..$  47,741.62  02/18 register..$  70,387.23
      **Total $1,010,665.93**

   C. The Finance Committee recommends acceptance of the BLaST IU17 Budget for 2020-2021.


   E. The Finance Committee recommends acceptance of an agreement with the Sullivan County Action Inc. to coordinate technology support services as an educational partner of the Sullivan County School District.

   F. Administration recommends acceptance of the gift of $4,711.73 from the Class of 2019 to purchase custom wall padding for the High School Gymnasium.

9. Athletics & Health

   A. The Athletics and Health Committee recommends approval of the hiring of an Assistant Varsity Baseball Coach.

   B. The Athletics and Health Committee recommends approval of the hiring of a Junior High Soccer Coach.

   C. The Athletics and Health Committee recommends approval of the hiring of a Varsity Girls’ Soccer Coach.
D. The Athletics and Health Committee recommends approval of the hiring of a Varsity Baseball Coach.

10. Buildings & Grounds
A. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Sullivan County Youth Basketball for the use of the high school gymnasium on Sundays, February 9th, 2020 – April 5th, 2020 from 12:00pm – 5:00pm.

B. The Buildings and Grounds Committee recommends approval of a Use of School Facilities request from Sullivan County Little League for the use of the baseball and softball fields, batting cages and the SCHS/SCES Gymnasiums from February through July, 2020 from 4:30pm – 8:30pm. Sullivan County Little League will coordinate with the district to work around any school function that may conflict with the requested facilities.

C. Information: A Use of School Facilities request was received from the Special Education Department.

11. Curriculum & Student Activities
A. The Curriculum and Student Activities Committee recommends acceptance of an agreement with Bloomsburg University regarding the placement of student teachers in the District.

B. The Curriculum and Student Activities Committee recommends acceptance of a Pennsylvania College of Technology Educational Partner agreement for the Penn College NOW concurrent enrollment program.

12. Personnel
A. The Personnel Committee recommends approval of the addition to the list of approved substitute custodians.

13. Policy & Procedure
A. The Policy and Procedure Committee recommends acceptance of the following policy after the “Second Read”:
   - Policy 333 Professional Development

B. Administration presents the following policy for “First Read”:
   - Policy 233 Suspension and Expulsion

14. Transportation

15. Board Reports

16. Public Input

17. Adjournment

Calendar
March 17th   Next Regular Board Meeting   @ 6:00 P.M., high school library

Committees
March 10th   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