1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
   Minutes of the regular meeting held December 19th 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. Committee of the Whole
   A Committee of the Whole meeting was held on January 14th, 2020 for the purpose of interviewing candidates for the board vacancy resulting from the unfilled 2-year position from the November election. The Board will make a recommendation to appoint the successful candidate. The appointment will serve a 2-year term until the November 2021 election and reorganization meeting to be held on December 7th, 2021.
9. Finance (Supporting documents are attached to the January 14th Finance Committee Agenda)
   A. The Finance Committee recommends acceptance of the following reports.
      1. Treasurer’s Report #6 (December)
      2. Cafeteria Fund (December)
      3. Building Fund (December)
   B. The Finance Committee recommends approval of Check Registers and December Budget Summary.
      12/13 register..$  46,529.74  12/17 register..$ 444,631.20  12/20 register..$ 262,431.19
      12/27 register..$ 46,204.80  01/02 register..$ 258,712.36  01/07 register..$ 295,839.28
      01/10 register..$ 47,031.77  01/14 register..$ 31,247.03  01/21 register..$ 137,164.80
      \[Total \quad $1,569,792.17\]
   C. The Finance Committee recommends acceptance of the Single Audit of District Accounts for the 2018-2019 Fiscal Year provided by Baker Tilly.
   D. The Finance Committee recommends approval to advertise to bid the Food Service RFP for a food service management company for years 2020-2025.
   E. Information: Beginning on Jan. 1, 2020, the standard mileage reimbursement rate will be: $.575 per mile for business miles driven, down from $.58 for 2019.
10. Athletics & Health
    A. The Athletics and Health Committee recommends an addition to the approved volunteer coaches list.
11. Buildings & Grounds
12. **Curriculum & Student Activities**
A. The Curriculum and Student Activities Committee recommends acceptance of a Reading Recovery agreement with Hempfield Area School District for the 2019-2020 school year.

B. The Curriculum and Student Activities Committee recommends acceptance of a donation to the Class of 2020 to be used toward payment for the 2020 Winter Ball from Mr. Don Lundy in the amount of $602.00.

C. Information: A list of Elementary science equipment for disposal is available for review in the District Office.

13. **Personnel**
A. The Personnel Committee recommends acceptance of the Custodian Mid-Day - Year Round job description.

14. **Policy & Procedure**
A. The Policy and Procedure Committee recommends acceptance of the listed policies after “Second 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

B. Administration presents the following policy for “First Read”:
   - Policy 333 Professional Development

C. The Policy and Procedure Committee recommends acceptance of the MOU between the Pennsylvania State Police and Sullivan County School District.

15. **Transportation**

16. **Board Reports**

17. **Public Input**

18. **Adjournment**

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**Calendar**

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Location</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Next Regular Board Meeting</td>
<td>February 18th</td>
<td>high school library</td>
<td>@ 6:00 P.M.</td>
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**Committees**

<table>
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<tr>
<th>Event</th>
<th>Date</th>
<th>Committee</th>
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<th>Time</th>
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<tbody>
<tr>
<td>Finance Committee</td>
<td>February 11th</td>
<td>As needed</td>
<td>high school library</td>
<td>@ 6:00 P.M.</td>
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