1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of Minutes**
   Minutes of the regular meeting held February 18th, 2020 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 March 8th, 2020 Finance Committee Agenda)*
   A. The Finance Committee recommends acceptance of the following reports.
      1. Treasurer’s Report # 8
      2. Cafeteria Fund (February)
      3. Building Fund (February)
      4. Capital Project Fund (February)

   B. The Finance Committee recommends acceptance of the following check registers and February Budget Summary.

   - 02/13 register..$ 451.95
   - 02/19 register..$ 280,826.20
   - 02/21 register..$ 47,900.96
   - 02/25 register..$ 42,835.41
   - 03/03 register..$ 565,736.60
   - 03/06 register..$ 49,171.09
   - 03/05 register..$ 263.70
   - 03/10 register..$ 314,266.56
   - 03/17 register..$ 167,106.18
   **Total $1,468,558.65**

   C. The Finance Committee recommends approval of C&N Bank as the depository for the Capital Projects Fund.


   E. The Finance Committee recommends acceptance of the Kiwanis Club donation of $1,000 for the SCHS Art Field Trip to Pittsburgh.

9. **Athletics & Health**
   A. The Athletics and Health Committee recommends acceptance of a Junior High Cross Country Coach resignation.

   B. The Athletics and Health Committee recommends acceptance of a Junior High Soccer Coach resignation.

   C. The Athletics and Health Committee recommends approval of the hiring of a Junior High Soccer Coach appointment.
10. Buildings & Grounds
   A. Information: Use of Facilities requests have been received from:
      Sullivan County High School for Spring Fling Dance
      Sullivan County National Honor Society Dance/Fundraising for a Community member
      Sullivan County Youth Leadership to host a Youth Basketball Camp

11. Curriculum & Student Activities
   A. The Curriculum and Student Activities Committee recommends acceptance of an
      agreement with Behavioral Health Services to provide Psychiatric Outpatient, Psychiatric
      evaluation, medication management and therapy services as needed.
   B. The Curriculum and Student Activities Committee recommends approval of a 7th Grade
      Ancient History Textbook.
   C. The Curriculum and Student Activities Committee recommends approval of an 8th Grade
      Geography Textbook.
   D. The Curriculum and Student Activities Committee recommends approval of 9th Grade
      American History I and American History II Textbooks.
   E. The Curriculum and Student Activities Committee recommends approval of an Agreement
      for the District to participate in an Advanced Manufacturing Pre-Apprenticeship program with
      the Pennsylvania College of Technology.
   F. The Curriculum and Student Activities Committee recommends approval of an Agreement
      with the Pennsylvania College of Technology to provide the Penn College NOW Concurrent
      Enrollment Partnership program.
   G. The Curriculum and Student Activities Committee recommends approval of the request
      from the Class of 2020 for a Senior Class Trip to Ohio on May 26th – 28th, 2020.
   H. Information: A list of High School textbooks for disposal is available in the District
      Office.

12. Personnel
   A. The Personnel Committee recommends with regret the letter of resignation from a
      Secretarial employee.
   B. The Personnel Committee recommends with regret a letter of resignation from a
      Paraprofessional employee.
   C. The Personnel Committee recommends with regret a letter of resignation from a
      Professional Employee.
   D. The Personnel Committee recommends approval to post and advertise for the vacancy
      created by Item A.
   E. The Personnel Committee recommends approval to post and advertise for the vacancy
      created by Item B.

13. Policy & Procedure
   A. The Policy and Procedure Committee recommends the following policy after the “Second
      Read”:
      Policy 233 Suspension and Expulsion
B. The Policy and Procedure Committee recommends acceptance of the following policies for “First Read”:
   - Policy 707 Use of School Facilities
   - Policy 805.2 School Security Personnel

C. The Policy and Procedure Committee recommends approval of the Sullivan County School Board Resolution calling for Charter School funding reform.

D. The Policy and Procedure Committee will appoint a member to serve as the Board PSBA representative.

14. **Transportation**
   A. The Transportation Committee recommends approval of the addition of two drivers to the approved substitute bus driver list.

15. **Board Reports**

16. **Public Input**

17. **Adjournment**

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**Calendar**

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<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
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<tbody>
<tr>
<td>April 21st</td>
<td>Next Regular Board Meeting</td>
<td>@ 6:00 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>April 14th</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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