I. Call to Order – Maria C. Ziolkowski, Board Vice President, Presiding

II. Pledge of Allegiance – Mrs. Ziolkowski

III. Announcement of Recording by the Public – Mrs. Ziolkowski

IV. Roll Call – Mr. Boyer

V. Welcome to Visitors & Announcement of Meetings – Mrs. Ziolkowski

- School Board Business Meeting – April 27, 2020, 6:00 p.m., via Zoom
- Committee of the Whole – May 11, 2020, 4:45 p.m.

All listed meetings are held in the Community Board Room of the Jr./Sr. High School unless otherwise noted.
VI. Public Comment – Mrs. Ziolkowski

Speakers are requested to identify themselves by name and address.

VII. Approval of Minutes

MOTION

A. It is recommended that the Board of School Directors approve the following minutes:

- March 9, 2020 Committee of the Whole Minutes

VIII. Committees

A. Curriculum/Technology – Mrs. Waxler/Dr. Woodard/Mr. Arnst

1. ELA Book Overview/Approval for 2020-21 Year – Mr. James Comerford

2. Continuity of Education Update
   a. SEL Resources
   b. Communication

3. Technology Support and Student Information System (SIS) Update

B. Finance – Mr. McCaffrey/Mr. Boyer

1. Financial Impact of COVID-19

2. Cash Flow

3. 2019-20 Budget Projections

4. 2020-21 Estimated Budget

5. Technology – Switch Replacement and Phone System Upgrades

C. Facilities

1. Feasibility Study Contract Discussion

2. Outdoor Classroom Bids

D. Policy – Mrs. Harenza/Mr. Scoboria

1. Policies Recommended for Review – The revisions to these policies were drafted by PSBA to support schools in maintaining compliance during the pandemic and can be, in this emergency situation, adopted in one (1) vote, waiving subsequent readings, by the Board, in consultation with the solicitor and in accordance with policy 003.

   335 Family and Medical Leaves (Attachments only)
   626 Federal Fiscal Compliance
2. Policies Recommended for Review by PSBA

222  Tobacco and Vaping Products
323  Tobacco and Vaping Products
707  Use of School Facilities
805.2 School Security Personnel
904  Public Attendance at School Events

IX. Adjournment – Mrs. Ziolkowski