

**MONTGOMERY AREA SCHOOL DISTRICT
MONTGOMERY, PA 17752**

**BOARD OF SCHOOL DIRECTORS
May 19, 2020**

Administrative Board Room

7:00 p.m.

AGENDA

- | | | |
|-------------|---|----------------|
| 1.0 | Call to Order..... | President |
| 2.0 | Moment of Silence/Pledge of Allegiance | President |
| 3.0 | Roll Call | Secretary |
| 4.0 | Acceptance of Minutes – Regular Board Meeting April 21, 2020. | |
| 5.0 | Financial Reports | |
| | 5.1 Treasurer’s Report- April 2020. (TAB A) | |
| | 5.2 Cafeteria Report – The Nutrition Group (TAB B) | |
| | 5.3 Bills Payable –April 2020. (TAB C)
(Mrs. Yeckley and Mr. Johnson will review the bills at 6:45 p.m.) | |
| 6.0 | Citizens Participation – Agenda Items | |
| 7.0 | Reports | |
| 8.0 | Reports and Recommendations of the Superintendent..... | Superintendent |
| 9.0 | Notices and Communications..... | Secretary |
| 10.0 | Items for Board Action | |
| | 10.1 FINANCE | |
| | 10.1.1 That the Board take action to approve the Renewal Agreement between the Nutrition Group and the Montgomery Area School District. (TAB D) | |
| | 10.1.2 That the Board take action to approve the receipt of the PlanCon Part K “Project Refinancing” from the Pennsylvania Department of Education. (TAB E) | |

- 10.1.3 That the Board take action to approve the adoption of the District's Proposed General Fund Budget and Resolution for the 2020-2021 school year. [\(TAB F\)](#)
- 10.1.4 That the Board take action to approve the 2020-2021 Tax Resolution supporting the 2020-2021 Proposed General Fund Budget and Resolution. [\(TAB G\)](#)
- 10.1.5 That the Board take action to approve the four year Xerox copier lease. [\(TAB H\)](#)
- 10.1.6 That the Board take action to approve the University-District Certification Preparation Memorandum of Understanding between Wilkes University and the Montgomery Area School District. [\(TAB I\)](#)
- 10.1.7 That the Board take action to elect a Board Treasurer for the 2020-2021 school year.
- 10.1.8 That the Board take action to approve the submission of the Pre-K Counts Continuation Grant for the 2020-2021 school year.
- 10.1.9 That the Board take action to approve the submission of the Title I Part A, Title II A and Title IV Federal Programs Consolidated Application for the 2020-2021 school year.

10.2 **BUILDINGS AND GROUNDS**

No items for Board approval at this time.

10.3 **TRANSPORTATION**

No items for Board approval at this time.

10.4 **POLICY**

No items for Board approval at this time.

10.5 **CURRICULUM**

No items for Board approval at this time.

10.6 **EXTRA-CURRICULAR**

No items for Board approval at this time.

10.7 **ATHLETICS**

No items for Board approval at this time.

10.8 PERSONNEL

No items for Board approval at this time.

DISCUSSION ITEMS: OLD BUSINESS

DISCUSSION ITEMS: NEW BUSINESS

11.0 INFORMATIONAL ITEMS

JUNIOR/SENIOR HIGH SCHOOL INFORMATION ITEMS:

Mr. Stoudt.

ATHLETIC INFORMATIONAL ITEMS:

Mr. Snyder.

ELEMENTARY INFORMATION ITEMS:

Mrs. Snyder.

DISTRICT INFORMATION ITEMS:

Mrs. Bowers.

12.0 CITIZENS PARTICIPATION

13.0 CALENDAR OF EVENTS

Tuesday, June 16, 2020 7:00 p.m.

Administrative Board Room

Regular Board Meeting

All Board Members

All Administration

The Public

14.0 ADJOURNMENT