

**MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
WARD L. MYERS ELEMENTARY SCHOOL CAFETORIUM
February 10, 2020
7:00 PM**

AGENDA

I. CALL TO ORDER Mr. Johnson

II. ROLL CALL Mr. Seese

	Present	Absent	Late
Mrs. Carla Auten	_____	_____	_____
Mr. Joseph Earnest	_____	_____	_____
Mr. David Edkin	_____	_____	_____
Mr. David Frederick	_____	_____	_____
Mr. Steven Hill	_____	_____	_____
Mr. Scott Johnson	_____	_____	_____
Ms. Lisa Sleboda	_____	_____	_____
Mr. Kim Walker	_____	_____	_____
Mrs. Sarah Woodward	_____	_____	_____
TOTAL	_____	_____	_____

III. FLAG SALUTE Mr. Johnson

IV. INFORMATION AND VISITORS' PRESENTATIONS

- A. The public is invited to address the Board at this time in accordance with Muncy School District's established public input procedures. Mr. Johnson
- B. The Chair will entertain any requests for listed agenda item changes Mr. Johnson

V. COMMITTEE OF THE WHOLE Dr. Skaluba

- A. Buildings and Grounds Discussion
 - 1. Construction Updates
 - a. Schedule Update
 - b. Change Order Update
 - c. Budget Update
 - d. Project Summary – Mr. Terry Thompson
 - 2. Muncy Jr. / Sr. High School Secured Entrance Proposal – Mr. Terry Thompson
- B. Academic Discussion
 - 1. 2020-2021 Draft School Calendar

C. Policy Discussion

1. 2020-2021 Draft Board Meeting Schedule
2. 2020-2021 Budget Preview – Mr. Seese
3. 2020-2021 Budget Timeline
4. 2020-2021 – BLaST IU 17 Budget
5. Review of AR – 214 – 0 – Class Rank
6. Review of AR – 626 – 004 – Procurement
7. Review of Policy – 239 – Foreign Exchange Students
8. Review of Use of Plastic Straws
9. Revision to Policy 233 – Suspension and Expulsion

VI. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. Johnson

VII. ADJOURNMENT

May I have a motion to adjourn this meeting?

Mr. Johnson

Motion:

Second:

Discussion:

Vote: Yes _____ No _____ Time: _____ PM