

MUNCY SCHOOL DISTRICT BOARD OF EDUCATION
Committee of the Whole Meeting
WARD L. MYERS ELEMENTARY SCHOOL CAFETORIUM
125 NEW STREET, MUNCY, PA 17756

January 13, 2020
7:00 P.M.

I. CALL TO ORDER Mr. Johnson

II. ROLL CALL Mr. Seese

	<u>Present</u>	<u>Absent</u>	<u>Late</u>
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 Mr. Johnson

- A. The public is invited to address the Board at this time in accordance With District established public input procedures. Mr. Johnson
- B. The Chair will entertain any requests for listed agenda item changes Mr. Johnson
- C. Please submit abstention memorandums to the Board Secretary at this time. Mr. Johnson

V. ANNOUNCEMENT OF EXECUTIVE SESSION PRIOR TO MEETING Mr. Johnson

VI. COMMITTEE OF THE WHOLE

- A. Buildings and Grounds
 - 1. KPN Paving Proposal
 - 2. KPN Water Softener System Proposal
 - 3. Construction Updates
 - 4. Auctioning of Equipment
 - 5. Grant Updates
- B. Academics
 - 1. 2020-2021 Draft School Calendar
 - 2. High School Course Selection / Scheduling
 - 3. Citizenship Knowledge Test Update
 - 4. CPR Curriculum Update

5. Graduation Requirements Update
6. Cyber Charter Enrollment Update
7. Book Donations
8. ELL Plan
9. 1% Cap

C. Athletics

1. UPMC

D. Polices / Procedures

1. Policy News Network
2. Audit
3. 2019-2020 Budget Update
4. 2020-2021 Budget Timeline
5. 2020-2021 Budget Considerations

VII. ANNOUNCEMENT OF EXECUTIVE SESSION AFTER ADJOURNMENT

Mr. Johnson

VIII. ADJOURNMENT

Mr. Johnson

May I have a motion to adjourn this meeting?

Motion:

Second:

Vote: Yes _____ No _____

Time: _____ PM

