

Lakeview School District Board Meeting Thursday, June 23, 2022 Board Room 6:00 P.M.

- I. Pledge of Allegiance and Moment of Silence
- II. Roll Call
- III. Approval of Minutes
- IV. <u>Communications from Board President</u>
- V. <u>Cafeteria Financial Report</u>
- VI. Additional Financial Reports
- VII. Recognition of Visitors/Public Comment Pertaining to the Agenda
- VIII. Old Business
- IX. New Business
 - A. Personnel
 - 1. Approval of Professional Employee Status.
 - 2. Acknowledgement of Induction Completion by Professional Employees.
 - 3. Approval of Job Descriptions.
 - 4. Approval of PBIS Discipline Training and Procedures Preparation.
 - 5. Approval of Planning and Preparation to Provide Training for Progress Monitoring.
 - 6. Approval of Staff to Participate in PBIS Work Days at Oakview Elementary School during the summer 2022.
 - 7. Approval of the Board Secretary's Salary for the 2022-2023 Fiscal Year.
 - 8. Acceptance of Resignation with regret.
 - B. Policies
 - 1. Second Reading and Approval of District Board Policies and Attachments.
 - 2. Review and Approval of policy 718.
 - C. Conferences/Workshops
 - 1. Approval of Conferences/Workshops.

D. Transportation

- 1. Approval of District Van Usage.
- 2. Approval of Summer Early Intervention Transportation.
- 3. Approval of Homeless Transportation.

E. Field Trips

1. Approval of Field Trips.

F. Student Activities

1. Approval of Student Activities.

G. Operations

- 1. Approval of Special Education Plan.
- 2. Review of Gifted Plan.
- 3. Review of Health and Safety Plan.
- 4. Approval of Therapy Dog Proposal.
- 5. Approval to Reappoint Solicitor for 2022-2023 SY.
- 6. Approval of Act 80 Days Application.
- 7. Approval of Daily Travel and/or Required Meetings Travel.
- 8. Adoption of Depositories for 2022-2023 School Year.
- 9. Approval of the Budget Transfers for the 2021-2022 Fiscal Year.
- 10. Approval of Central Susquehanna Intermediate Unit for Software Applications for the 2022-2023 Fiscal Year.
- 11. Approve Metz Culinary Management to provide Culinary Services for the 2022-23 to 2026-27 School Year.
- 12. Approve the District's Additional Insurances Monthly Renewal Rates for the 2022-2023 School Year.
- 13. Approval of the Agreement between Lakeview School District and Cray Youth and Family Services for Alternative Education Program Services.
- 14. Approval of Agreement between Lakeview and Mercer County Head Start.
- 15. Approval of the Proposed Final Budget for the 2022-2023 School Year Indicating Revenues and Expenditures to be set at \$27,165,177.56.
- 16. Approval of the Transfer of General Funds to the Capital Reserve Account.
- 17. Approval of Meal Prices for the 2022-2023 School Year.

- 18. Approval of the following bids for the MEP Improvements of the HVAC Project for the Middle/High School which will be paid for using the ARP ESSER III grant.
- X. Recognition of Visitors/Public Comment on Non-Agenda Topics
- XI. Comments/Questions from Board Members
- XII. <u>Executive Session</u>
- XIII. Adjournment