

A G E N D A

February 11, 2021

- I. Flag Salute
- II. Moment of Silence
- III. Roll Call
- IV. Notices have been sent to: Courier Post, Retrospect and the Lawnside Borough Clerk

“Open Public Meeting Act”

Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

- A. Posting written notice on the official school bulletin board at the Lawnside School
 - B. Sending notice to the Courier Post and Retrospect newspapers
 - C. Posting on the district website
- V. Minutes – December 15, 2020 and January 14, 2021
 - VI. Superintendent’s Report
 - VII. **Public Comments – on any action items**

NOTATION OF PUBLIC COMMENTS ON AGENDA ITEMS ONLY

The Board President will recognize those individuals in the audience whom wish to comment **on any action items on this Agenda.**

Please respect the following procedures:

1. Be recognized by the Board President.
2. State your full name and address.
3. Identify the resolution/item number on which you wish to comment.
4. Wait to be recognized before you make your comment
5. Limit your comments to the specific resolution/items.
6. Limit your comments to (3) minutes per person.

VII. Correspondence – Disclosure Forms for Board Members will be released and email on February 8, 2021. The deadline for new Board Members to file disclosure forms is March 24, 2021 for returning members is April 30, 2021. Check your school email account for an email from the Ethics Commission.

- IX. Old Business
 - X. Committee Reports
 - Policy
 - Personnel & Finance
 - Outreach
 - Diversity
 - XI. New Business
 - Bowman & Company – School District Audit 2019-2020
1. Resolution #16– (2020-21) Line Item Transfer
 2. Resolution #17 – (2020-21) Line Item Transfer
 3. Resolution #18/18A (2020-21) Line Item Transfer

4. Resolution #21 (2020-21) Line Item Transfer
5. Resolution #22 (2020-21) Line Item Transfer
6. Resolution #23 (2020-21) Line Item Transfer
7. Resolution #24 (2020-21) Line Item Transfer
8. Resolution #26 (2020-21) Line Item Transfer
9. Resolution #27/27B (2020-21) Line Item Transfer
10. Resolution #28 (2020-21) CAFR (Comprehensive Annual Financial Report)
11. To approve CARES ACT Amendment #2 & #3 for 2020-2021 school year.
12. Budget Calendar Resolution 2020-21
13. Travel Resolution #29 (2021-22)

- XII. Secretary Report/Treasurer Report
Resolution # 20 (October)
Resolution #25 (November)
Resolution #29 (December)

- XIII. Payment of Bills (December, January & February)

- XIV. Public Comments

- XV. Board Member Comments

- XVI. Executive Session

Adjournment