**McKEESPORT AREA SCHOOL DISTRICT**

**Open Agenda Meeting**

**May 27, 2020**

*We met in Executive Session to discuss any personnel and potential litigation items and issues.*

Hearing of Citizens

Board action to acknowledge receipt of the Treasurer’s Report for the months of March and April 2020. (See attachment)

1. Board action to approve the minutes of the Regular Meeting of April 22, 2020. (See attachment)
2. Board action to approve the list of bills. (See attachment)
3. Board action to adopt the 2020/2021 preliminary budget in the amount of $71,191,377 with a millage rate of 20.96 mills as presented.
4. Board action to approve the Workers’ Compensation Insurance with a premium of $\_\_\_\_\_\_\_\_\_\_ through UPMC Work Partners for the 2020/2021 school year.
5. Board action to approve the 2019/2020 revised calendar. (See attachment)
6. Board action to approve the 2020/2021 Board Meeting calendar. (See attachment)
7. Board action to approve the following State required reports:
* Academic Standards and Assessment Requirements
* Gifted Education Plan Assurances
* Student Services Assurances
* Induction Plan
* Professional Development Plan (Act 48) (See attachment)
1. Board action to approve the Allegheny Intermediate Unit 2020/2021 Services Agreement. (See attachment)
2. Board action to approve an agreement between McKeesport Area School District and the City of McKeesport regarding the exoneration of penalty and interest. (See attachment)
3. Board action to approve Resolution #1238 – Formal action constituting a debt ordinance under the local Government unit debt act. (See attachment)
4. Board action to approve the Student Accident and Voluntary Accident Renewal insurance through MGI Risk Management for the 2020/2021 school year in the amount of $9,500.00. (See attachment)
5. Second reading and adoption of the following Board policy:

#819 – Operations – Suicide Awareness, Prevention and Response (See attachment)

1. Board action to approve an agreement between McKeesport Area School District and PA-Educator.net.
2. Board action to accept the proposal from The Nutrition Group for food service management for the 2020/2021 school term with a financial guarantee of $338,000.00.
3. Board action to approve the Hosting Service Agreement between McKeesport Area School District and Harris School Solutions. (See attachment)
4. Board action to authorize the Superintendent and Business Manager to utilize the CARES act funding to purchase electronic devices to provide virtual options for students.
5. Board action to approve the virtual MASD Extended School Year Services to operate from June 15th to July 10th.
6. Board action to approve the recommendations of the solicitor in regards to File #23402-19-20AS.
7. Board action to acknowledge receipt of the Audit Report for the fiscal year ending June 30, 2019.

EXECUTIVE SESSION:

1. Green sheets (See attachment)
2. Superintendent’s evaluation
3. Administrative realignment
4. Technology plan
5. End of year procedure/start of next year
6. Summer school change
7. Food Service contract