



**Wednesday, April 15, 2020  
Board Meeting 7:00 PM**

**Due to COVID-19 and the Governor's 'Shelter in Place' order, Board President Michelle Fullhart and Superintendent Allen Bourff will be present.**

**Board members connected via ZOOM: Julie Chambers, Janet Pritchett, Brad Boyer, Sylvia Shepler, Amanda Shera, and Clint Wilson.**

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**1. Meeting Opening**

1.01 Meeting Opening

1.02 Pledge of Allegiance

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**2. Consent Agenda**

2.01 Board Minutes

2.02 Certified and Support Staff Reports

2.03 Claims, Payrolls, 403(b) and 457 Salary Reduction Agreements

2.04 Personal Protection Equipment Donation

2.05 Ratify Employee Compensation

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**3. Public Comments**

3.01 Public Comments on Posted Agenda Items for

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**4. Information Items**

4.01 Music Adoption

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**5. Action Items**

5.01 PLTW Computer Replacement

5.02 Harrison Parkway Elementary Matching Playground Funds

5.03 HSE High School Matching Funds

5.04 Policy Bundle Second Reading/ G02.04/Staff Ethics, J10.00/Use of Isolated Time Outs and Physical Restraint (NEW TITLE: Use of Restraint and Seclusion), J07.11/Suicide Awareness and Prevention

5.05 Bond Refunding

5.06 Wayne Township Project Construction Manager

5.07 New Britton Elementary Skylight

5.08 Fall Creek Intermediate Partial Roof Replacement

5.09 Hub & Spoke Facility

5.10 HSE Employee Compensation

## **6. Superintendent's Report**

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6.01 Matters of Corporation Interest

6.02 April 29, 2020 DRAFT Agenda

## **7. Adjournment**

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7.01 Adjournment