UNION SCHOOL DISTRICT BOARD BRIEFS February 18, 2021

* Approve the Treasurer's Report for the month ending January 31, 2021.

* Approve the Accounts Payable List for the month ending February 28, 2021.

* Forgive a portion of the Cafeteria Debt

* Approve paying \$2,500.00 to Concord Public Financial to complete the refinance of the General Obligation Note.

* Motion to approve Resolution 2021-1, provided by note counsel, authorizing the issuance of General Obligation Notes in the aggregate principal amount of \$2,545,180, in order to undertake a capital project, and to refund all of the School District's currently outstanding General Obligation Note, Series of 2016, so long as credit approval has been obtained to move ahead with the refund portion, all in accordance with the Local Government Unit Debt Act; and the execution of certain documents in connection with the issuance of said Notes.

* Approve an unpaid leave of absence to Employee #173, effective February 18, 2021 through April 15, 2021 for review for possible extension.

* Accept the letter of Retirement from Educational Aide, Cindy Carr, effective May 27, 2021, the last day of the 2020-2021 school year and authorize the administration to advertise if needed.

* Accept the letter of Retirement from Cafeteria Worker, Pam Brinker, effective the last day of the 2020-2021 school year.

* Approve Patty Bell as a Homework Helper at Sligo Elementary School and Johnathan Hagofsky as an After School Tutor at the High School.

* Approve the request for disposal of school property submitted by Kris Glosser.

* Approve Ryan Wilson as a Youth Sports Clinic Volunteer, for grades 3-6 as previously approved, for the 2020-2021 school year.

* Approve Natosha Claypoole as a volunteer for Cheerleading for the 2020-2021 school year.

* Hire Tiffany Sturgeon as the 1st Assistant Softball Coach for the 2020-2021 school year.

- * Hire Hannah Buckley as the Head Jr. High Volleyball Coach for the 2020-2021 school year.
- * Hire Amy Wilson as the 1st Assistant Track Coach for the 2020-2021 school year.

* Approve the following 1st reading or review of Policies:

- a. Policy No. 006.1--approve the 1st reading of policy 006.1--Remote Participation in Board Meetings
- b. Policy No. 104--approve the 1st reading of policy 104--Discrimination/Title IX Sexual Harassment Affecting Staff
- c. Policy No. 105--approve the review of Policy 105--Curriculum Development
- d. Policy No. 105.1--approve the review of Policy 105.1--Curriculum Review by Parents and Students
- e. Policy No. 111--approve the review of Policy 111--Lessons Plans
- f. Policy No. 113.1--approve the 1st reading of policy 113.1--Discipline of Students with Disabilities
- g. Policy No. 113.4--approve the 1st reading of policy 113.4--Confidentiality of Special Education Students Information
- h. Policy No. 122--approve the review of Policy 122--Extracurricular Activities
- i. Policy No. 123--approve the review of Policy 123--Interscholastic Athletics
- j. Policy No. 123.2--approve the 1st reading of Policy 123.2--Sudden Cardiac Arrest
- k. Policy No 146.1--approve the 1st reading of Policy 146.1--Trauma-Informed Approach
- l. Policy 203--approve the 1st reading of Policy 203--Immunizations and Communicable Diseases
- m. Policy 247--approve the 1st reading of Policy 247--Hazing
- n. Policy 249--approve the 1st reading of Policy 249--Bullying/Cyberbullying
- o. Policy 803--approve the 1st reading of Policy 803--School Calendar

* Approve to pay transportation contractors, at the COVID rate, for January and February virtual learning days only.

The **March** Work Session will be held on <u>Thursday, March 11, 2021 at 7:00PM</u> at Union High School. The March Board Meeting will be held on <u>Thursday, March 18, 2021 at 7:00PM</u> at Union High School.