### FORT CHERRY SCHOOL DISTRICT

## SPECIAL MEETING AGENDA

# **AUGUST 10, 2020**

- I. Executive Session (6:30 PM)
- II. Call to Order, Pledge of Allegiance, Roll Call
- III. Approval of Agenda Special Meeting of August 10, 2020
- IV. Remarks by Visitors

(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

- V. Personnel and Curriculum
- VI. Buildings and Grounds
  - A. Action on the approval of Change Order #1 under the District Canopy Project, in the amount of \$47,902.25 (Funds coming from Capital Projects Fund)

#### VII. Finance

- A. Action on the approval to purchase two (2) warmers from HPS for the Cafeteria, not to exceed \$7,845.20 (Funds coming from Federal Grant or Capital Projects Fund)
- B. Action on the approval to purchase two (2) cash register stands from Curran Taylor for the Cafeteria, not to exceed \$4,827 (Funds coming from Federal Grant or Capital Projects Fund)

## VIII. Athletics

- A. Action on the approval of the five (5) year agreement with PlayOn Sports to provide two (2) cameras for live streaming, at a cost not to exceed \$2,500 (funds coming from General Fund Athletics)
- B. Acknowledge the resignation of Ms. Jade Singleton, Varsity Girls Basketball Coach
- C. Action on the approval of Mr. Clarence Edwards, Varsity Girls Basketball Coach, effective the 2020/2021 school year per the FCEA bargaining agreement
- D. Action on the approval of the updated Athletic Health and Safety Plan
- E. Action on the approval to permit Cheerleading at the Varsity and Jr. Varsity Football games per guidelines provided by PDE, DOH, PIAA, and/or Governor's Office
- F. Action on the approval to permit showcases for Band and Cheerleading per guidelines provided by PDE, DOH, PIAA, and/or Governor's Office

### IX. Miscellaneous

- A. Action on the approval of Resolution #1-8.10.20- Minimum Instructional days/hours
- X. Public Comment

(As per Fort Cherry School District Policy for Conducting Meetings of the Board of School Directors)

- XI. Executive Session
- XII. Adjournment