1. CALL TO ORDER…………………………………………………….. President Mr. Grim

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. ATTENDANCE (ROLL CALL)

   The meeting is called to order at ______ p.m. by the President, Mr. Grim ____.
   Present are:  Mr. Fonzone____, Mrs. Gaugler _____, Dr. Hartman____, 
   Mrs. Koren _____, Mr. Leiner _____, Mr. Makhoul____, Mr. Shields____, and 
   Mr. Williams_____.
   Also present are Dr. Hackett____, Mr. Schiffert _____, Mr. Malay____ and 
   Attorney Sultanik ____.

4. PUBLIC PARTICIPATION

5. EXECUTIVE COMMITTEE MATTERS

   A. Approve WCSD Athletics Health and Safety Plan:

      Approve the Whitehall-Coplay School District Athletics Health and Safety Plan. 
      (Attachment A)

      Roll Call
      Moved: _______________; Seconded _______________.
      Vote: Yes _____, No _____, Abstention _____, Absent _____.

6. FINANCE COMMITTEE MATTERS
7. EDUCATION/STUDENT ACTIVITIES COMMITTEE MATTERS

A. **Approve School Dentist:**

   Appoint the following upon the recommendation of the Administration:

   Dr. S. John Salivonchik as school dentist for the 2020-2021 school year, at a rate of $6.00 per exam. (Rates for 2019-2020 at $6.00)

B. **Approve the High School’s ATSI Plan:**

   Approve the High School’s Additional Targeted Support and Improvement Plan. (Attachment B)

C. **Approve East Stroudsburg University Affiliation Agreement:**

   Approve the attached affiliation agreement with East Stroudsburg University for the arrangement of classroom observation and the placement of student teachers. (Attachment C)

**Roll Call**

Moved: _______________; Seconded _______________,

Vote: Yes _____, No _____, Abstention _____, Absent _____.

8. OPERATIONS/TRANSPORTATION COMMITTEE MATTERS

9. ADMINISTRATIVE MATTERS:

A. **Approve Resignations/Retirements:**

   Approve the following resignations/retirements:

   Cheyenne Mitchell, paraeducator at the Middle School, effective at the close of business on June 10, 2020. (resignation)

   Joseph Braun, Bus Driver for the District, effective at the close of business on June 16, 2020. (retirement)
9. ADMINISTRATIVE MATTERS - continued:

B. Approve Appointments:

Approve the following appointments, upon the recommendation of the Administration, pending receipt of all credentials and clearances:

<table>
<thead>
<tr>
<th>Name</th>
<th>Assignment</th>
<th>Proposed Rate</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theodore McMahan</td>
<td>High School Chemistry</td>
<td>$51,961</td>
<td>8/21/2020</td>
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<td>(Replacing Coral Suppan - resigned)</td>
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<td>Kaitlyn Kulp</td>
<td>Zephyr STEM</td>
<td>$51,048</td>
<td>First Semester of the 2020-2021 School Year</td>
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<td>(Replacing Frank Piff – Compensated Professional Leave)</td>
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<tr>
<td>Megan Ehrig</td>
<td>High School Principal’s Secretary Level II</td>
<td>$37,720</td>
<td>7/31/2020</td>
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<td>(Replacing Deborah Vilbas - retired)</td>
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</table>

Roll Call
Moved: __________; Seconded __________.
Vote: Yes _____, No _____, Abstention _____, Absent _____.

10. OTHER MATTERS/INFORMATION
11. **UPCOMING MEETING DATES**

<table>
<thead>
<tr>
<th>Monday</th>
<th>Date</th>
<th>Event</th>
<th>Time</th>
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<tbody>
<tr>
<td></td>
<td>July 13</td>
<td>School Board Meeting</td>
<td>7:00 p.m.</td>
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<td>August 10</td>
<td>School Board Meeting</td>
<td>7:00 p.m.</td>
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<td></td>
<td>August 24</td>
<td>Committee Meetings</td>
<td>4:00 p.m.</td>
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<td>Operations/Transportation</td>
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<td>Finance/Personnel</td>
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<td>Education/Student Activities</td>
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</tr>
</tbody>
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12. **ADJOURNMENT**

A motion by ____________, seconded by ____________, to adjourn. The meeting adjourned at _________ p.m.

Lorie D. Hackett  
Superintendent of Schools